

**SUPPLEMENT TO THE 2001 ANNUAL REPORT  
OF THE  
BUREAU OF FINANCIAL INSTITUTIONS**

**MORTGAGE LENDER AND BROKER  
LICENSEES  
INDUSTRIAL LOAN ASSOCIATIONS  
MONEY ORDER SELLERS  
NON-PROFIT DEBT COUNSELING AGENCIES  
CHECK CASHERS**

**OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS  
DECEMBER 31, 2001**



*FROM REPORTS FILED IN THE*  
**BUREAU OF FINANCIAL INSTITUTIONS  
STATE CORPORATION COMMISSION  
COMMONWEALTH OF VIRGINIA**



## TABLE OF CONTENTS

Letter of Transmittal .....	4
Personnel .....	5
State Corporation Commission .....	6
Bureau of Financial Institutions .....	6
Organizational Chart .....	7
MORTGAGE LENDERS AND/OR BROKERS:	
Applications Received and/or Acted Upon in 2001 .....	8
Status Changes .....	25
List of Licenses Surrendered in 2001 .....	37
List of Licenses Revoked in 2001 .....	43
Loans Brokered During 2001 .....	46
Loans Made During 2001 .....	46
Alphabetical Listing of Licensed Mortgage Brokers .....	48
Alphabetical Listing of Licensed Mortgage Lenders .....	110
Alphabetical Listing of Licensed Mortgage Lenders and Brokers .....	126
INDUSTRIAL LOAN ASSOCIATIONS:	
Consolidated Statement of Financial Condition .....	155
Industrial Loan Associations and Other Information .....	156
MONEY ORDER SELLERS:	
Money Order Seller Applications Received and/or Acted Upon in 2001 .....	157
Alphabetical Listing of Money Order Sellers .....	158
NON-PROFIT DEBT COUNSELING AGENCIES:	
Alphabetical Listing of Non-Profit Debt Counseling Agencies .....	160
CHECK CASHERS:	
Alphabetical Listing of Check Cashers .....	163

**STATE CORPORATION COMMISSION**

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I. CLINTON MILLER, Chairman

HULLIHEN WILLIAMS MOORE

THEODORE V. MORRISON, JR.

JOEL H. PECK, Clerk of the Commission

**Report of the Bureau of Financial Institutions**

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Richmond, Virginia, December 31, 2001

TO THE STATE CORPORATION COMMISSION  
Richmond, Virginia

GREETINGS:

I have the honor to submit herewith the Supplement to the 2001 Annual Report of the Bureau of Financial Institutions - Mortgage Lender and Broker Licensees, Industrial Loan Associations, Money Order Sellers, Non-Profit Debt Counseling Agencies, and Check Cashers.

Respectfully,

E. J. FACE, JR.  
Commissioner of Financial Institutions

**BUREAU OF FINANCIAL INSTITUTIONS**

E. J. FACE, JR.  
Commissioner of Financial Institutions

**ADMINISTRATION AND FINANCE**

GERALD E. FALLEN  
Assistant Commissioner

**BANKS AND SAVINGS INSTITUTIONS**

JOHN M. CROCKETT  
Deputy Commissioner

**CONSUMER FINANCE**

SUSAN E. HANCOCK  
Deputy Commissioner

**CORPORATE STRUCTURE AND RESEARCH**

NICHOLAS C. KYRUS  
Deputy Commissioner

**CREDIT UNIONS**

GEORGE H. LATHAM  
Deputy Commissioner

### **THE STATE CORPORATION COMMISSION**

The Constitution of Virginia establishes the State Corporation Commission as a specific department of State Government. The Commission sets electric and intrastate telephone utility rates, regulates the insurance industry, all state chartered financial institutions, rail transportation and investment securities. The Commission also assesses public service corporations for state and local taxation as well as charters all domestic and foreign corporations doing business in Virginia. The primary reason for the Commission's existence is to administer the laws which promote fair and equitable treatment of the public by all businesses which are deemed by the Commonwealth to provide a vital public service.

### **THE BUREAU OF FINANCIAL INSTITUTIONS**

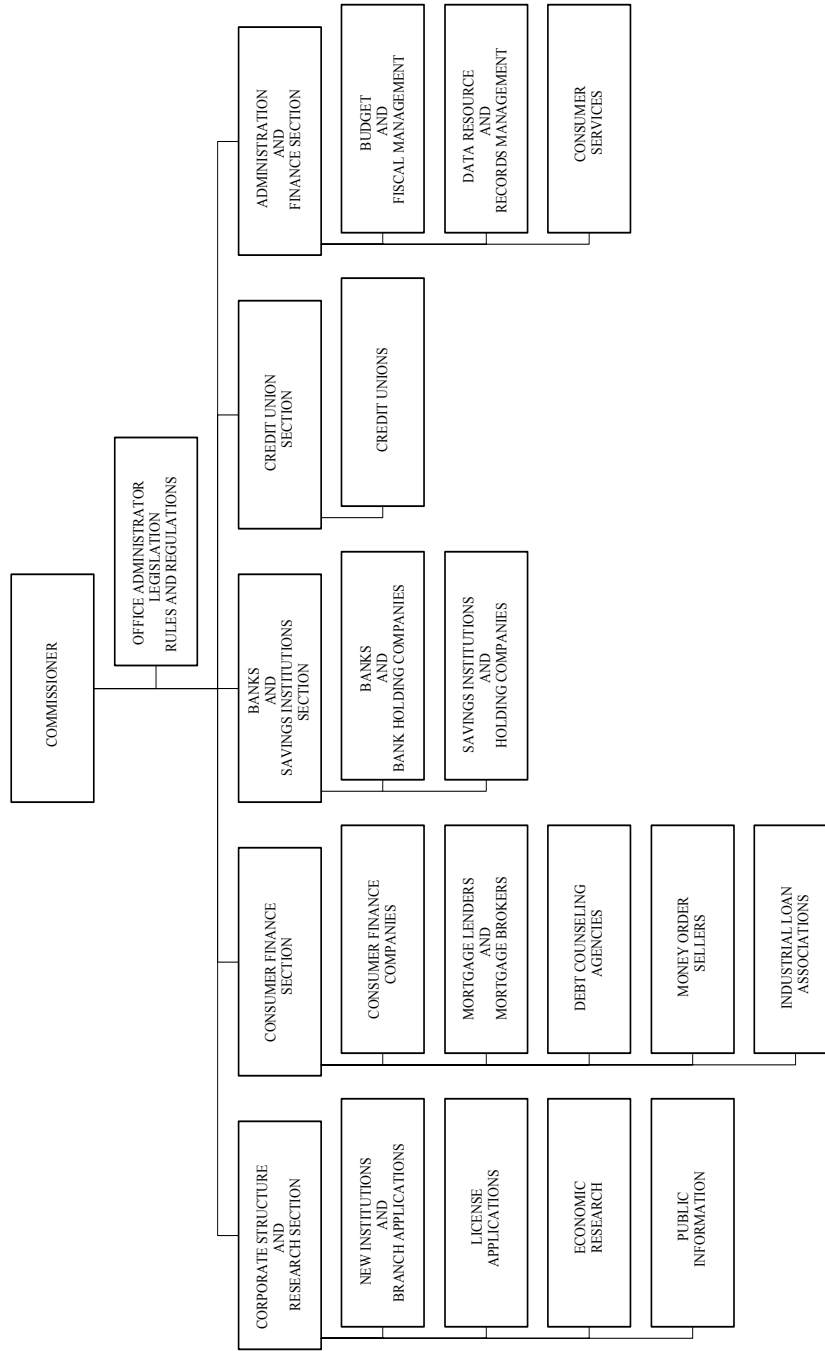
The State Corporation Commission, Bureau of Financial Institutions is responsible under Title 6.1 of the Code of Virginia for the regulation and supervision of all state chartered banks, savings institutions, industrial loan associations, credit unions, consumer finance licensees, money order seller licensees, non-profit debt counseling agencies and mortgage lenders and brokers. With the exception of money order seller licensees, debt counseling agencies and mortgage lender/brokers, each institution is examined at least twice every three years. Mortgage lenders are examined at least once every three years. Additionally, check cashers are required to register with the Bureau.

Within the Bureau of Financial Institutions, the Corporate Structure and Research section is responsible for processing and investigating all applications for certificates of authority and licenses and for processing check casher registrations filed under Title 6.1 of the Code of Virginia. The Consumer Finance and Mortgage section is responsible for the supervision of licensed mortgage lenders and brokers, consumer finance companies, industrial loan associations, money order seller licensees and non-profit debt counseling agencies.

As of December 31, 2001, the Bureau of Financial Institutions regulated 618 mortgage brokers with 1,209 offices, 110 mortgage lenders with 458 offices, 207 mortgage lenders and brokers with 823 offices, 7 industrial loan associations, 43 money order sellers, 21 non-profit debt counseling agencies with 68 offices, and 44 check cashers.

During 2001, the Bureau of Financial Institutions received and/or acted upon 1,140 applications for licenses, additional offices and relocation of existing offices, and for permission to acquire control of existing licensees pursuant to the Mortgage Lender and Broker Act, 19 money order seller applications, 9 new license applications and 9 additional office applications of non-profit debt counseling agencies, and 9 check casher registrations.

# ORGANIZATIONAL CHART BUREAU OF FINANCIAL INSTITUTIONS



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES**

<u>DATE REC'D</u>	<u>LICENSE NUMBER</u>	<u>NAME OF APPLICANT</u>	<u>DISPOSITION</u>
03/03/00	MB-1553	Atlantic Funding Corporation of Va. (Used in Va By: Atlantic Funding Corporation)	Approved 02/20/01
06/29/00	MB-1609	Dreamhouse Mortgage Group, LLC	Approved 02/21/01
07/06/00	MB-1612	D&S United Corporation d/b/a USA First Mortgage	Approved 02/08/01
07/24/00	MB-1615	Alpine Financial Group, Inc.	Withdrawn 02/28/01
07/25/00	MB-1543	Koncurat and Associates, Inc.	Approved 01/24/01
07/31/00	MB-1621	Northstar Mortgage, LLC	Approved 09/05/01
08/16/00	MB-1629	1st. Choice Homes of Williamsburg, Inc.	Withdrawn 02/07/01
09/11/00	MB-1641	Hollander Financial Holding, Inc.	Approved 01/11/01
10/02/00	MB-1602	First Virginia Carolina Mortgage, Inc.	Approved 06/11/01
10/03/00	MB-1646	First Priority Mortgage Corporation	Approved 01/09/01
10/03/00	MB-1659	Mortgage Alliance of Arizona, Inc.	Approved 01/05/01
10/05/00	MB-1660	BMG, LLC	Approved 08/13/01
10/10/00	MB-1663	Union Mortgage, Inc.	Withdrawn 04/23/01
10/11/00	MB-1664	U.S. Mortgage Lending Corporation	Denied 06/25/01
10/17/00	MB-1642	S. B. E. Financial, Inc.	Approved 01/30/01
10/18/00	MB-1696	Global Services Enterprises, Inc. d/b/a Global Financial Services	Approved 03/08/01
10/19/00	MB-1666	Comstock Mortgage Services, L.C.	Approved 01/10/01



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
10/19/00	MB-1667	InstantRefi.com LLC d/b/a First Guarantee Mortgage LLC	Approved 01/05/01
11/06/00	MB-1645	Rainbow Vision, Inc	Denied 11/14/01
11/09/00	MB-1674	Archway Mortgage Services, Inc.	Approved 01/09/01
11/09/00	MB-1673	The Coleman Mortgage Group, Inc.	Approved 02/14/01
11/20/00	MB-1679	Cornerstone Mortgage Group Inc	Approved 01/24/01
11/27/00	MB-1680	Sabatini & Associates, LLC	Denied 03/26/01
11/29/00	MB-1682	Mortgage Lenders of America, L.L.C.	Approved 02/08/01
12/01/00	MB-1684	Elite Mortgage, LLC	Approved 02/27/01
12/04/00	MB-1685	M-Point, LLC	Approved 01/23/01
12/07/00	MB-1675	Longstein Investments, Inc.	Withdrawn 05/18/01
12/07/00	MB-1643	Residential Mortgage Center, Inc.	Approved 09/20/01
12/15/00	MB-1688	Brian Edward Barnes d/b/a The Mortgage Shop	Approved 02/08/01
12/15/00	MB-1687	Global Financial Services, Inc.	Withdrawn 03/26/01
12/18/00	MB-1676	The Sanford Mortgage Company, L.L.C.	Approved 03/20/01
12/20/00	MB-1671	Coast To Coast Home Equity Corp.	Approved 03/29/01
12/21/00	MB-1690	Alexander S. Ramsay, III d/b/a RamsCourt Mortgage	Approved 01/25/01
12/27/00	MB-1669	New Directions Mortgage Co. Inc.	Approved 06/04/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
12/28/00	MB-1691	Seneca Financial Group LLC	Approved 06/11/01
01/16/01	MB-1695	First Financial Mortgage Corp.	Approved 03/08/01
01/16/01	MB-1692	Ocean Pacific Capital Corp (Used in VA By: Ocean Pacific Captial)	Approved 04/19/01
01/16/01	MB-1694	Southwestern Mortgage Corporation	Approved 03/28/01
01/19/01	MB-1698	Capital Financial Associates, Inc.	Approved 03/06/01
01/19/01	MB-1699	Yates Mobile Services Corp. d/b/a Yates Home Sales	Approved 03/06/01
01/25/01	MB-1700	F&M Mortgage Group, L.L.C.	Approved 05/08/01
01/26/01	MB-1697	Artisan Mortgage Group, Inc.	Approved 03/30/01
01/29/01	MB-1702	Shamrock Mortgage, Inc.	Approved 03/08/01
01/29/01	MB-1701	Washington Capitol Financial Corp.	Approved 05/09/01
02/02/01	MB-1703	DAJ & Associates, Inc	Approved 03/21/01
02/02/01	MB-1704	The Mortgage Center Inc.	Approved 04/17/01
02/12/01	MB-1706	Challenge Financial Investors Corp.	Approved 05/10/01
02/14/01	MB-1708	General Mortgage Services, Inc.	Approved 04/03/01
02/14/01	MB-1707	TideH2O Residential Funding, Inc.	Approved 03/15/01
02/16/01	MB-1710	Capitol Funding, LLC	Approved 06/15/01
02/16/01	MB-1709	Fidelity First Mortgage, Inc.	Approved 04/03/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
02/20/01	MB-1711	Americorp Mortgage Services, Inc.	Approved 04/26/01
02/21/01	MB-1712	American Mortgage Securities, Inc.	Approved 04/19/01
02/23/01	MB-1714	Loan Planet, LLC	Approved 04/19/01
02/23/01	MB-1713	Virginia A. Sismanoglou	Approved 04/23/01
02/26/01	MB-1715	First Coast Capital Mortgage, Inc. d/b/a First Capital Mortgage	Approved 04/17/01
02/27/01	MB-1717	Kenneth L. Daniel d/b/a American Mortgage Center	Approved 04/19/01
03/01/01	MB-1720	Equity Vision Mortgage Corp.	Approved 04/17/01
03/07/01	MB-1716	GRP Mortgage Corporation	Approved 04/23/01
03/07/01	MB-1724	Regal Mortgage Corporation	Approved 05/21/01
03/13/01	MB-1725	Erie Financial Group, LTD.	Approved 04/26/01
03/20/01	MB-1727	Blue Lake Mortgage Co.	Approved 05/08/01
03/21/01	MB-1728	Community Mortgage Services Corporation	Approved 04/19/01
03/21/01	MB-1729	Southwest Mortgage Company, L.L.C.	Approved 06/04/01
03/22/01	MB-1731	Mortgage Technology, Inc.	Approved 04/26/01
03/26/01	MB-1721	FaithLoan, Inc. d/b/a Midas Mortgage	Approved 05/21/01
03/27/01	MB-1736	Alta Financial Corporation	Approved 06/01/01
03/28/01	MB-1734	GetSmart.Com, Inc.	Approved 09/18/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
03/28/01	MB-1733	Trimark Funding Inc.	Withdrawn 10/26/01
03/30/01	MB-1730	1st Home Equity Corporation	Approved 05/21/01
03/30/01	MB-1718	Century Finance Funding, Inc.	Approved 09/04/01
04/03/01	MB-1737	Financial Dynamics Corporation	Approved 06/29/01
04/03/01	MB-1738	Miracle Mortgage, Inc.	Approved 04/24/01
04/04/01	MB-1739	123 Mortgage Services, Inc.	Approved 06/06/01
04/04/01	MB-1740	Coastal Community Mortgage, L.L.C.	Withdrawn 11/20/01
04/11/01	MB-1723	Affinity Mortgage Company, Inc.	Approved 07/18/01
04/11/01	MB-1726	BNB & Associates, L.L.C.	Approved 06/11/01
04/11/01	MB-1741	Metro Mortgage Brokers of America, Inc.	Approved 06/04/01
04/12/01	MB-1742	Americas First Home Mortgage Company	Denied 08/02/01
04/18/01	MB-1744	First Capital Mortgage Corporation	Approved 06/04/01
04/19/01	MB-1745	Western Home Mortgage Corporation	Approved 05/10/01
04/23/01	MB-1746	Michael C. Miller	Approved 06/05/01
04/25/01	MB-1732	Reliable Financial Group, LLC	Approved 05/30/01
04/26/01	MB-1748	Hampton Roads Mortgage Corporation	Approved 07/05/01
04/27/01	MB-1749	Capital Financial Home Equity, LLC	Approved 06/14/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
04/27/01	MB-1750	Valley Team Mortgage, Inc.	Approved 05/24/01
04/30/01	MB-1752	First Washington Mortgage Bankers, Inc.	Withdrawn 10/18/01
05/02/01	MB-1753	PFN Mortgage Services, L.L.C.	Withdrawn 11/07/01
05/02/01	MB-1743	Shenandoah Valley Mortgage Corporation	Approved 05/24/01
05/04/01	MB-1755	Multi-Fund of Columbus, Inc.	Approved 06/22/01
05/09/01	MB-1757	The Mortgage Vault, Inc.	Approved 06/04/01
05/18/01	MB-1756	Charles C. Ryan d/b/a Charles Ryan Agency	Approved 07/16/01
05/21/01	MB-1763	Allied Mortgage Unlimited, Inc.	Approved 06/26/01
05/21/01	MB-1761	Diamond Lending Corporation	Approved 07/23/01
05/21/01	MB-1764	Xtreme Equity	Approved 07/26/01
05/23/01	MB-1765	Maggie R. Creekmore d/b/a Maggie Mae Mortgage	Approved 08/16/01
05/24/01	MB-1766	Performance Funding, LLC	Approved 08/16/01
05/24/01	MB-1768	The American Dream Corporation d/b/a Premier Funding Corp.	Approved 06/27/01
05/25/01	MB-1772	RLI Mortgage Services, LLC	Approved 08/06/01
05/30/01	MB-1775	Corridor Mortgage Group, LLC	Approved 08/08/01
05/30/01	MB-1774	Robert E. Davis d/b/a Davis Financial	Approved 07/09/01
06/01/01	MB-1781	Savings Mortgage Inc.	Approved 09/13/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
06/05/01	MB-1778	Justice Financial Corp.	Approved 07/09/01
06/05/01	MB-1777	Noble & Noble Financial Associates, Inc.	Approved 07/25/01
06/06/01	MB-1779	Steve Seungbai Lee d/b/a American Funding Co.	Approved 10/22/01
06/08/01	MB-1771	Pinetree Mortgage Company, LLC	Approved 07/12/01
06/11/01	MB-1783	First Citizens Mortgage Corp.	Approved 07/31/01
06/19/01	MB-1787	Premier Mortgage Bankers, Inc.	Approved 08/09/01
06/20/01	MB-1788	Commercial Investors, Inc. d/b/a Loans, Inc.	Approved 09/18/01
06/21/01	MB-1790	Century Plus Financial Group, Inc.	Approved 09/21/01
06/21/01	MB-1789	Melani Brothers, Inc. d/b/a Sunrooms of America	Approved 08/06/01
06/25/01	MB-1770	United Capital Inc.	Approved 12/06/01
06/27/01	MB-1792	Everyday Lending Mortgage Corporation, Inc.	Approved 07/27/01
06/28/01	MB-1793	D & D Financial Group, Inc.	Approved 09/04/01
06/29/01	MB-1780	A Money Matter Mortgage Inc	Approved 08/21/01
06/29/01	MB-1794	Atlas Mortgage & Financial Services, Inc.	Approved 08/06/01
06/29/01	MB-1795	Mountain Mortgage Corporation	Approved 10/22/01
07/09/01	MB-1798	BLS Funding Corp.	Pending
07/10/01	MB-1800	America's Mortgage Center, Inc.	Approved 10/11/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
07/13/01	MB-1754	Consumer Disclosure, Inc.	Approved 11/29/01
07/18/01	MB-1803	Alambry Funding LLC	Approved 09/04/01
07/18/01	MB-1796	Integrity Mortgage Funding, L.L.C.	Approved 09/06/01
07/23/01	MB-1804	Amerix Mortgage Corporation	Approved 09/13/01
07/23/01	MB-1762	Clarksville Mortgage Corporation	Approved 09/06/01
07/23/01	MB-1786	Old Dominion Mortgage, L.L.C.	Pending
07/24/01	MB-1805	Diversified Financial Services, L.C. d/b/a Diversified Mortgage	Approved 09/07/01
07/25/01	MB-1791	Dung Dinh Tran d/b/a US Mortgage & Investment Services	Approved 09/20/01
08/06/01	MB-1808	Interstate Funding Corporation	Approved 09/06/01
08/06/01	MB-1810	Michael L. Shirley d/b/a Lighthouse World Mortgage Company	Approved 09/18/01
08/10/01	MB-1813	L-Squared, LLC d/b/a Titan Mortgage Company	Pending
08/10/01	MB-1812	Maple Mortgage, Incorporated	Approved 09/27/01
08/15/01	MB-1767	Center Street Mortgage, LLC	Approved 10/22/01
08/15/01	MB-1816	First M & S Mortgage Group, L.L.C.	Approved 11/05/01
08/15/01	MB-1799	Patriot Ntnl Mortgage Corporation	Approved 09/18/01
08/16/01	MB-1817	Federated Home Mortgage, Inc.	Approved 11/08/01
08/20/01	MB-1818	Lincoln Mortgage, LLC	Approved 10/11/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
08/21/01	MB-1819	Castlewood Financial Services, Inc. d/b/a H&R Block Income Tax Accounting and Financial Services	Approved 12/17/01
08/22/01	MB-1820	Congressional Funding USA, LLC	Approved 12/13/01
08/22/01	MB-1801	Integrated Mortgage Strategies Ltd	Approved 11/15/01
08/23/01	MB-1809	Prospex Mortgage Corporation	Approved 10/03/01
08/23/01	MB-1785	vanteq Mortgage Advisors Inc.	Pending
08/27/01	MB-1821	Sterling Processing, LLC	Approved 10/31/01
08/31/01	MB-1824	Colonial 1st Mortgage, Inc.	Approved 09/19/01
09/04/01	MB-1826	First Capital Financial Services, Inc.	Approved 12/04/01
09/05/01	MB-1828	MoneyLink, Inc.	Approved 09/13/01
09/11/01	MB-1825	Eagle Mortgage Services, Inc.	Approved 10/10/01
09/19/01	MB-1833	Advantage Mortgage Group, LTD.	Approved 11/20/01
09/19/01	MB-1827	Reliance Mortgage Group, Inc.	Approved 11/01/01
09/20/01	MB-1830	Mortgage Advisory Group, Inc.	Approved 11/01/01
09/24/01	MB-1832	Olde Towne Mortgage Corporation	Approved 11/01/01
09/27/01	MB-1822	Cooper & Shein, LLC d/b/a C.S. Mortgage	Approved 11/06/01
10/01/01	MB-1834	America First Mortgage & Loan Services, LLC	Pending
10/02/01	MB-1835	Advanced Mortgage Services, Inc.	Approved 10/31/01
10/05/01	MB-1836	Mobility Financial LLC	Pending



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
10/09/01	MB-1839	Great Lakes Financial Corporation	Pending
10/09/01	MB-1837	Greenwood Properties, LLC d/b/a Superior Lending Services	Approved 11/20/01
10/09/01	MB-1829	Victoria Jean Johnson d/b/a Luxury Loans	Pending
10/10/01	MB-1840	Financial Consulting Corporation d/b/a Loan Processing Center	Approved 12/10/01
10/11/01	MB-1841	Commonwealth Funding Corporation	Approved 11/01/01
10/11/01	MB-1842	The Credit People Company	Pending
10/15/01	MB-1844	Carnegie Financial Group, Incorporated d/b/a Capital Investment Group	Pending
10/15/01	MB-1843	Commonwealth Mortgage Corporation	Pending
10/19/01	MB-1831	Advantage Capital Mortgage Corporation	Pending
10/24/01	MB-1848	ALDA Financial Services, Inc. d/b/a ALDA Home Mortgage	Approved 11/15/01
10/29/01	MB-1850	Millennium Lending Group, Inc.	Pending
10/29/01	MB-1849	Pacific Equity Services, Inc.	Pending
11/06/01	MB-1852	Virginia Mortgage Services, Inc.	Approved 12/14/01
11/08/01	MB-1802	Hogarty Funding Group, Inc.	Pending
11/09/01	MB-1853	Residential Professional Mortgage, Inc.	Approved 11/15/01
11/09/01	MB-1854	SAK Mortgage Inc.	Approved 12/14/01
11/13/01	MB-1851	American Standard Mortgage LLC	Pending
11/15/01	MB-1855	Mortgage Advantage, Inc.	Pending
11/19/01	MB-1856	Paragon Mortgage, Inc.	Pending
11/20/01	MB-1838	123BORROW.COM, INC.	Pending
11/20/01	MB-1857	1st Choice Housing, Inc.	Pending

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
11/30/01	MB-1859	Pinnacle Mortgage Corporation	Pending
12/03/01	MB-1860	The NetWorth Financial Group	Pending
12/05/01	MB-1861	Mortgage Alternatives, Corp. d/b/a Mortgage Advocates	Pending
12/07/01	MB-1864	Himalaya Mortgage & Investments, Inc	Pending
12/20/01	MB-1870	Equity Solutions, Inc.	Pending
12/20/01	MB-1867	Smith Mortgage Services, Inc.	Pending
12/20/01	MB-1846	The Money Centre, LTD.	Pending
12/20/01	MB-1869	Tower Mortgage Corporation	Pending
12/26/01	MB-1872	Excel Mortgage & Investment Services, Inc	Pending
12/26/01	MB-1873	Mortgagebot LLC	Pending
12/28/01	MB-1874	Jeffrey William Epstein d/b/a Ross Mortgage	Pending
12/28/01	MB-1876	Penguin Mortgage Company, Inc.	Pending
12/28/01	MB-1875	Robert Musseman d/b/a Potomac Mortgage Bank	Pending

**NEW MORTGAGE LENDER LICENSES**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
08/22/00	ML-473	B.E.M.C. Mortgage, Inc.	Withdrawn 01/04/01
10/04/00	ML-477	Select Mortgage Corporation	Denied 05/04/01
11/09/00	ML-476	RateOne Home Loans, LLC	Approved 04/02/01
11/30/00	ML-478	First United MortgageBanc, Inc.	Withdrawn 10/17/01
12/27/00	ML-480	M/I Financial Corp.	Approved 03/06/01
01/04/01	ML-481	Mortgage Capital Associates, Inc. d/b/a Mortgage Capital Acceptance Corporation	Approved 08/07/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE LENDER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
01/08/01	ML-475	Worth Funding Incorporated	Pending
01/22/01	ML-482	Financial Freedom Senior Funding Corporation	Approved 03/08/01
01/29/01	ML-483	John Laing Mortgage, LP	Approved 05/02/01
02/06/01	ML-484	Prosperity Mortgage Company	Approved 04/04/01
02/22/01	ML-486	Affinity Mortgage LLC	Approved 08/07/01
02/23/01	ML-485	The Klein Group of Virginia, LLC (Used in VA by: The Klein Group, LLC)	Approved 05/01/01
02/26/01	ML-487	Thornburg Mortgage Home Loans, Inc.	Approved 10/24/01
03/07/01	ML-488	Advance Mortgage	Approved 05/08/01
04/06/01	ML-451	Paragon Home Lending, LLC	Approved 06/13/01
04/12/01	ML-491	Taylor, Bean & Whitaker Mortgage Corp.	Approved 08/06/01
05/08/01	ML-490	HomeOne Credit Corp.	Approved 09/05/01
05/24/01	ML-494	ebancFUNDING, Your Mortgage Lender, LLC	Approved 07/10/01
06/01/01	ML-492	AmTrust Mortgage Corporation	Approved 09/18/01
06/07/01	ML-498	Credit Suisse First Boston Financial Corporation	Approved 07/26/01
06/27/01	ML-493	Fidelity & Trust Mortgage, Inc.	Approved 08/22/01
07/12/01	ML-497	First Magnus Financial Corporation	Approved 10/11/01
07/21/01	ML-499	First Mutual Corp.	Approved 10/09/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE LENDER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
08/07/01	ML-495	Mortgage Services U.S.A., Inc.	Approved 09/20/01
08/08/01	ML-501	Primequity, LLC	Approved 10/31/01
09/18/01	ML-502	PWC Mortgage, LLC	Approved 10/31/01
10/18/01	ML-489	Christopher E. Hobson Inc. d/b/a Franklin Financial	Pending
10/29/01	ML-500	JLM Direct Funding Limited Partnership (Used in Va. By: JLM Direct Funding, Ltd.)	Pending
11/14/01	ML-504	First Pacific Financial, Inc.	Pending
12/10/01	ML-506	Best Rate Funding Corp.	Pending
12/13/01	ML-503	ADCO Financial Mortgage Services, Inc.	Pending
12/18/01	ML-507	American General Financial Services, Inc.	Pending
12/19/01	ML-510	Calusa Investments, LLC	Pending

**NEW MORTGAGE LENDER AND BROKER LICENSES**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
07/21/00	MLB-691	American Residential Funding, Inc.	Approved 01/05/01
07/21/00	MLB-698	Republic State Mortgage Co.	Withdrawn 01/03/01
10/24/00	MLB-719	First Nations Home Finance Corporation	Approved 01/10/01
11/06/00	MLB-722	Cendant Home Loans, LP	Withdrawn 01/11/01
11/21/00	MLB-724	Numerica Funding, Inc.	Approved 01/10/01
11/27/00	MLB-694	Genisys Financial Corp.	Approved 01/25/01
12/15/00	MLB-726	Nation's Standard Mortgage Corp.	Approved 02/08/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE LENDER AND BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
12/18/00	MLB-721	TCD Mortgage Corporation	Approved 03/28/01
12/19/00	MLB-715	MHshopper.com, Inc.	Withdrawn 08/22/01
12/20/00	MLB-728	Greenfield Mortgage, Inc.	Approved 03/08/01
01/18/01	MLB-731	Residential Home Funding Corporation	Approved 04/06/01
02/14/01	MLB-736	H. D. Vest Mortgage Services, Inc.	Pending
03/09/01	MLB-734	Greenway Lending Group, LLC	Approved 12/06/01
03/13/01	MLB-739	1st Metropolitan Mortgage Co.	Approved 04/19/01
03/13/01	MLB-738	Atlantic Capital Funding Corporation	Approved 07/31/01
03/15/01	MLB-733	Collateral One Mortgage Corporation	Denied 06/29/01
03/19/01	MLB-740	Market Street Mortgage Corporation	Withdrawn 05/22/01
03/23/01	MLB-741	Universal American Mortgage Company	Approved 05/22/01
03/28/01	MLB-743	Empire Acceptance Company, Inc.	Approved 06/11/01
03/29/01	MLB-744	UVEST Financial Services Group, Inc. d/b/a UVEST Mortgage Services	Approved 05/21/01
03/30/01	MLB-745	HomePride Finance Corp.	Withdrawn 09/06/01
04/02/01	MLB-746	PHH Mortgage Services Corporation d/b/a Instamortgage.com	Approved 09/26/01
05/31/01	MLB-749	Centex Home Equity Company, LLC	Approved 08/09/01
06/14/01	MLB-753	CTX Mortgage Company, LLC.	Approved 08/09/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE LENDER AND BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
06/27/01	MLB-748	All Fund, Inc. d/b/a All Fund Mortgage	Approved 11/07/01
07/05/01	MLB-755	Oakwood Acceptance, LLC (Used in VA by: Oakwood Acceptance Corporation, LLC)	Approved 09/26/01
07/20/01	MLB-754	Bridge Capital Corporation	Pending
08/01/01	MLB-759	CIS Financial Services, Inc.	Approved 11/15/01
08/01/01	MLB-760	CMG Mortgage, Inc.	Pending
08/09/01	MLB-751	Madison First Financial, Inc.	Approved 10/09/01
08/16/01	MLB-763	Mortgage Plus, Inc.	Withdrawn 11/06/01
08/24/01	MLB-762	Lakeland Regional Mortgage Corporation	Approved 10/03/01
08/29/01	MLB-766	Guidance Residential, LLC	Approved 11/01/01
08/30/01	MLB-767	Streetwise Mortgage, LLC	Pending
09/05/01	MLB-768	Consumer Mortgage Services Incorporated	Approved 11/14/01
09/17/01	MLB-764	Mortgage Resources and Insurance Services, Inc.	Pending
09/17/01	MLB-771	Silver Mortgage Company, L.L.C.	Approved 11/29/01
09/19/01	MLB-772	First Rate Mortgage Group Inc. (Used in VA By: First Rate Mortgage Corp.)	Approved 10/29/01
09/25/01	MLB-774	American Lending Corp.	Approved 12/13/01
09/25/01	MLB-773	Home Capital, Inc.	Pending
10/01/01	MLB-778	Heritage Mortgage, LP	Withdrawn 12/26/01
10/01/01	MLB-777	eWeb Funding Group, LLC	Pending
10/09/01	MLB-779	Tidewater Mortgage Co., LLC	Approved 10/30/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MORTGAGE LENDER AND BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
11/02/01	MLB-781	At-Home Mortgage Associates, Ltd., A Limited Partnership (Used in VA By: At-Home Mortgage Associates, Ltd.)	Approved 12/05/01
11/06/01	MLB-782	America's Mortgage Broker, L.L.C. d/b/a Affordable Home Funding	Pending
11/14/01	MLB-776	Bankers Express Mortgage, Inc.	Pending
11/16/01	MLB-727	Liberty Funding Services Inc.	Pending
11/19/01	MLB-784	Novelle Financial Services, Inc.	Pending
12/03/01	MLB-786	Metrociti Mortgage LLC	Pending
12/26/01	MLB-788	American Money Centers, Inc.	Pending

**ACQUISITIONS OF MORTGAGE COMPANIES**

DATE RECEIVED	DESCRIPTION	ACTIVITY
06/22/00	Bingham Financial Services Corporation to acquire 100% ownership of Dynex Financial, Inc., ML-252	Approved 01/29/01
11/16/00	Julie C. Martin to acquire 40% ownership of The Knox Financial Group, LLC, MB-1398	Approved 01/11/01
12/27/00	Bradley H. Waite to acquire 26% ownership of Land/Home Financial Services, Inc., (Used in VA by: Land / Home Financial Services), MLB-649	Approved 02/09/01
01/05/01	XXI Holding Co., Inc. to acquire 100% ownership of 21st Century Mortgage Corporation, ML-242	Approved 03/02/01
02/16/01	Joseph A. Comeau to acquire 33% ownership of Choice Finance Corporation, MB-1290	Approved 04/06/01
02/23/01	Norman R. Rales to acquire 80% ownership of Kenwood Associates, Inc., MLB-243	Approved 03/22/01
03/08/01	Barry Charles Diggins to acquire 50% ownership of Residential Mortgage Solutions, Inc., MB-1607	Approved 04/26/01
03/26/01	BNC Holdings, Inc. to acquire 100% ownership of BNC Mortgage, Inc., MLB-535	Approved 09/11/01
05/01/01	Coleen M. Smith to acquire 100% ownership of Northstar Lending, Inc., MB-1747	Approved 07/10/01

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**ACQUISITIONS OF MORTGAGE COMPANIES (Continued)**

DATE RECEIVED	DESCRIPTION	ACTIVITY
06/01/01	Frank Novak to acquire 100% ownership of American Mortgage and Investment Corporation, MB-1403	Approved 08/15/01
06/08/01	Saxon Capital Acquisition Corp. to acquire 100% ownership of America's MoneyLine, Inc., ML-268	Approved 06/29/01
06/08/01	Saxon Capital Acquisition Corp. to acquire 100% ownership of Saxon Mortgage, Inc., ML-147	Approved 06/29/01
06/15/01	W. Howard Rooks to acquire 25% ownership of Home Security Mortgage Corp., d/b/a LoanWhiz.Com, MLB-231	Approved 08/09/01
06/22/01	Technical Olympic USA to acquire 100% ownership of Preferred Home Mortgage Company, MLB-549	Approved 08/10/01
08/09/01	George P. Emerson, Jr. to acquire 33% ownership of Mortgage Virginia LLC, ML-370	Approved 10/16/01
09/07/01	Donald W. Tidd to acquire 100% ownership of Dominion Mortgage Corporation, MB-1823	Approved 11/14/01
11/28/01	Luther H. Randall, III to acquire 25% ownership of Oxford Capital, LLC, ML-440	Pending
11/28/01	Virginia Barnett to acquire 75% ownership of Oxford Capital, LLC, ML-440	Pending
12/07/01	George P. Emerson, Jr. to acquire 50% ownership of AmeriSource Mortgage, L.L.C., MLB-652	Pending
12/07/01	Nathan C. Lee to acquire 50% ownership of AmeriSource Mortgage, L.L.C., MLB-652	Pending



## STATUS CHANGES - 2001

### NEW MORTGAGE BROKERS

January	01	First Household Finance Corporation opened for business at 11501 Georgia Avenue, Suite 104, Wheaton, MD 20902
January	01	All Credit Considered Mortgage, Inc. opened for business at 301 Game Creek Drive, Rockville, MD 20850
January	02	Capital Realty Mortgage, Inc. opened for business at 963-D Russell Avenue, Gaithersburg, MD 20879
January	02	McLean Financial Mortgage Corporation opened for business at 8515 Spartan Road, Fairfax, VA 22031
January	04	Fitzsimmons, Lewis & Wade Mortgage Services Inc. opened for business at 684 Todd Trail, Newport News, VA 23602
January	04	Phoenix Financial Corporation d/b/a Abacus Mortgage opened for business at 1645 Roanoke Road, Suite E, Daleville, VA 24083
January	08	Horizon Mortgage Corp. opened for business at 6506 Loisdale Road, Suite 325, Springfield, VA 22150
January	09	Ronnie Belt Cole d/b/a Mid-Atlantic Mortgage opened for business at 1171 Hunter's Lane, South Boston, VA 24592
January	13	First Priority Mortgage Corporation opened for business at 11913 Maple Avenue, 2nd Floor, Rockville, MD 20852
January	15	Mortgage Warehouse, Ltd. opened for business at 3 Huntington Quadrangle, Suite 303N, Melville, NY 11747
January	15	Advantage Mortgage Services, Inc. opened for business at 20 West Main Street, Christiansburg, VA 24073
January	18	Carol Kessler Tear opened for business at 5034 Hearthstone Road, N.W., Roanoke, VA 24012
January	19	Customer One Mortgage Corporation opened for business at 7700 Little River Turnpike,, Suite 601, Annandale, VA 22003
January	19	Ronzetti Mortgage and Investment Corp. opened for business at 336 Ocean Parkway, Berlin, MD 21811
January	21	Ronald L. Price, Jr. d/b/a The Mortgage Center opened for business at 1618 Roberts Street, Winchester, VA 22601
January	29	Preferred Mortgage Corporation opened for business at 10206D Willow Mist Court, Oakton, VA 22124
January	30	S. B. E. Financial, Inc. opened for business at 1325 South Craig Avenue, Covington, VA 24426
February	01	Cornerstone Mortgage Group Inc opened for business at 610 Thimble Shoals Boulevard, Suite 302B, Newport News, VA 23606

**STATUS CHANGES - 2001**

**NEW MORTGAGE BROKERS (Continued)**

February	06	Koncurat and Associates, Inc. opened for business at 4041 Powder Mill Road, Suite 206, Calverton, MD 20705
February	09	Jefferson Mortgage Corporation opened for business at 440 Park Avenue, Norton, VA 24273
February	10	M-Point, LLC opened for business at 7323 Hanover Parkway, Suite C, Greenbelt, MD 20770
February	15	Mid-States Financial Group, Inc. opened for business at 1436 Edwin Miller Boulevard, Martinsburg, WV 25401
February	20	Atlantic Funding Corporation of Va. (Used in Va By: Atlantic Funding Corporation) opened for business at 126 US Hwy 70 W, Suite B, Garner, NC 27529
February	28	Diversified Financial Mortgage Corporation opened for business at 3335 Knolls Parkway, Ijamsville, MD 21754
March	01	D&S United Corporation d/b/a USA First Mortgage opened for business at 14409 Cervantes Avenue, Darnestown, MD 20874
March	01	Best Mortgage and Financial Services, Inc. opened for business at 800 Enterprise Drive, Suite 220, Oak Brook, IL 60523
March	07	Village Mortgage Corporation opened for business at 19562 Club House Road, Montgomery Village, MD 20886
March	08	Global Services Enterprises, Inc. d/b/a Global Financial Services opened for business at 5540 Connecticut Avenue NW Ste. 200, Washington, DC 20015
March	12	First Financial Mortgage Corp. opened for business at 1735 Oakland Road, Reisterstown, MD 21136
March	13	Prime Financial Corp. (Used in VA by: Prime Mortgage Corporation) opened for business at 11821 Parklawn Drive, Suite 120, Rockville, MD 20852
March	15	Capital Financial Associates, Inc. opened for business at 1601-18th Street, N.W., Suite One, Washington, DC 20009
March	16	Archway Mortgage Services, Inc. opened for business at 510-C Summit Avenue, Greensboro, NC 27405
March	23	The Sanford Mortgage Company, L.L.C. opened for business at 15A Church Street, Suite B, Martinsville, VA 24112
March	27	Atlanta Mortgage Corporation opened for business at 3740 RockBridge Road, Virginia Beach, VA 23455
March	30	Solomon Russell Lucas, Jr. d/b/a Q, Gardens Realty & Associates opened for business at 2611 Dry Bread Road, White Plains, VA 23893
March	30	Shamrock Mortgage, Inc. opened for business at 4802 Rodney Road, Richmond, VA 23230

## STATUS CHANGES - 2001

### NEW MORTGAGE BROKERS (Continued)

April	01	JC Mortgage & Financial Services, Inc. d/b/a JC Mortgage Corporation opened for business at 6936 Little River Turnpike, Suite A, Annandale, VA 22003
April	01	Reliable Tax & Financial Services, Inc. opened for business at 1517 Lynnhaven Parkway, Suite 102, Virginia Beach, VA 23456
April	06	Yates Mobile Services Corp. d/b/a Yates Home Sales opened for business at 5940 US Highway 29, Blairs, VA 24527
April	07	Alexander S. Ramsay, III d/b/a RamsCourt Mortgage opened for business at 73 Lovett Drive, Fredericksburg, VA 22407
April	10	General Mortgage Services, Inc. opened for business at 120 Putters Trail, Lexington, SC 29072
April	16	TideH2O Residential Funding, Inc. opened for business at 3500 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23452
April	19	First Coast Capital Mortgage, Inc. d/b/a First Capital Mortgage opened for business at 6477 College Park Square, Suite 212, Virginia Beach, VA 23464
April	23	Kenneth L. Daniel d/b/a American Mortgage Center opened for business at 1500 Forest Avenue, Suite 101, Richmond, VA 23229
April	23	Loan Planet, LLC opened for business at 6000 Hortons Mill Court, Haymarket, VA 20169
April	24	American Mortgage Securities, Inc. opened for business at One Columbus Center, Suite 600, Virginia Beach, VA 23462
April	26	Erie Financial Group, LTD. opened for business at 4090 W. Market Street, York, PA 17404
April	26	Miracle Mortgage, Inc. opened for business at 1913 Winterhaven Drive, Virginia Beach, VA 23456
April	27	Mortgage Technology, Inc. opened for business at 7700 Irvine Center Drive, Suite 800, Irvine, CA 92618
May	01	GRP Mortgage Corporation opened for business at 1684 East Gude Drive, Suite 103, Rockville, MD 20850
May	10	Western Home Mortgage Corporation opened for business at 17310 Red Hill Avenue, Suite 135, Irvine, CA 92614
May	14	Challenge Financial Investors Corp. opened for business at 1301 Seminole Boulevard, Suite 140, Largo, FL 33770
May	14	Blue Lake Mortgage Co. opened for business at 10703 W. Gretna Road, Sandy Level, VA 24161
May	15	Advocate Mortgage Group, Inc. opened for business at 16 S. Calvert Street, Suite 203, Baltimore, MD 21202

## STATUS CHANGES - 2001

### NEW MORTGAGE BROKERS (Continued)

May	27	Washington Capitol Financial Corp. opened for business at 136 Amberleigh Drive, Silver Spring, MD 20905
May	29	1st Home Equity Corporation opened for business at 18925 Virgil Goode Highway, Rocky Mount, VA 24151
June	01	Shenandoah Valley Mortgage Corporation opened for business at 31 S. Braddock Street, Suite 6, Winchester, VA 22601
June	04	Fairway Mortgage Services, Inc. (Used in VA By: The Coleman Group, Inc.) opened for business at 1613 Trail Ridge Road, Charlottesville, VA 22903
June	06	Valley Team Mortgage, Inc. opened for business at 1626 Apperson Drive, Suite C, Salem, VA 24153
June	06	The Mortgage Vault, Inc. opened for business at 232 Main Street, Gaithersburg, MD 20878
June	12	Reliable Financial Group, LLC opened for business at 10045 Red Run Boulevard, Suite 250, Owings Mills, MD 21117
June	13	F&M Mortgage Group, L.L.C. opened for business at 11000 Larkmeade Lane, Suite 100, Potomac, MD 20854
June	15	First Street Mortgage Corporation opened for business at 8510 Connecticut Avenue, Suite 100, Chevy Chase, MD 20815
June	19	GuardHill Financial Corp. opened for business at 450 Park Avenue, Suite 2703, New York, NY 10022
June	20	Capitol Funding, LLC opened for business at 15200 Shady Grove Road, Suite 202, Rockville, MD 20850
June	22	DAJ & Associates, Inc opened for business at 6485 Linleigh Way, Alexandria, VA 22315
June	22	Multi-Fund of Columbus, Inc. opened for business at 2999 E. Dublin-Granville Road,, Suite 310, Columbus, OH 43231
June	25	Metro Mortgage Brokers of America, Inc. opened for business at 322 Spring Street, S.W., Gainesville, GA 30501
June	25	First Virginia Carolina Mortgage, Inc. opened for business at 1017 China Grove Road, Boydton, VA 23917
July	01	Success Mortgage, L.L.C. opened for business at 158 Front Royal Pike, Suite 2B, Winchester, VA 22602
July	02	Community Mortgage Services Corporation opened for business at 4905 Radford Avenue, Suite 206, Richmond, VA 23230
July	02	New Directions Mortgage Co. Inc. opened for business at 5708 Lake West Terrace, Glen Allen, VA 23059

## STATUS CHANGES - 2001

### NEW MORTGAGE BROKERS (Continued)

July	02	Southwest Mortgage Company, L.L.C. opened for business at 730 East Church Street, Suite 7, Martinsville, VA 24112
July	02	The American Dream Corporation d/b/a Premier Funding Corp. opened for business at 7309 Arlington Boulevard, Suite 208, Falls Church, VA 22042
July	02	Alliance of Savings Klub, Inc. opened for business at 580 Market Street, Suite 100, San Francisco, CA 94104
July	06	Hampton Roads Mortgage Corporation opened for business at 404 Oakmeads Crescent, Suite 104, Virginia Beach, VA 23462
July	12	Pinetree Mortgage Company, LLC opened for business at 15875-A Crabbs Branch Way, Rockville, MD 20855
July	18	Michael C. Miller opened for business at 2409 Whitton Way, Virginia Beach, VA 23456
July	20	Affinity Mortgage Company, Inc. opened for business at 355 Commercial Drive, Suite C, Savannah, GA 31406
July	23	Charles C. Ryan d/b/a Charles Ryan Agency opened for business at 21 South Kent Street, Winchester, VA 22601
July	24	Capital Financial Home Equity, LLC opened for business at 3516 Tunas Street, Raleigh, NC 27616
July	24	Mortgage Lenders of America, L.L.C. opened for business at 8400 West 110th Street, Suite 130, Overland Park, KS 66210
July	30	Diamond Lending Corporation opened for business at 8403 Colesville Road, Suite 705, Silver Spring, MD 20910
July	31	Everyday Lending Mortgage Corporation, Inc. opened for business at 900 Commonwealth Place, Suite 203, Virginia Beach, VA 23464
July	31	Noble & Noble Financial Associates, Inc. opened for business at 470-D/E S. Commerce Avenue, Front Royal, VA 22630
August	01	Equity Vision Mortgage Corp. opened for business at 12508 Colewood Street, Oak Hill, VA 20171
August	06	RLI Mortgage Services, LLC opened for business at 9025 N. Lindbergh Drive, Peoria, IL 61615
August	06	Regal Mortgage Corporation opened for business at 4713 Regal Oaks Road, Glen Allen, VA 23059
August	19	Fidelity First Mortgage, Inc. opened for business at 13710 Thorngate Road, Midlothian, VA 23113
August	20	Financial Dynamics Corporation opened for business at 12105 Sandy Court, Herndon, VA 20170

**STATUS CHANGES - 2001**

**NEW MORTGAGE BROKERS (Continued)**

August	24	The Mortgage Center Inc. opened for business at 99 Powerhouse Road, Suite 304, Roslyn Heights, NY 11577
August	24	Corridor Mortgage Group, LLC opened for business at 10324 B Baltimore National Pike, Ellicott City, MD 21042
August	28	Justice Financial Corp. opened for business at 8945 Sweetbriar Street, Manassas, VA 20110
September	04	Elite Mortgage, LLC opened for business at 13403 Marble Rock Drive, Chantilly, VA 20151
September	05	D & D Financial Group, Inc. opened for business at 201 East Washington Street, Alexandria, IN 46001
September	07	Xtreme Equity opened for business at 2025 East Main Street, Suite 204, Richmond, VA 23223
September	07	Integrity Mortgage Funding, L.L.C. opened for business at 2427 Saint Albert Terrace, Brookeville, MD 20833
September	07	Allied Mortgage Unlimited, Inc. opened for business at 3655-A Old Court Road, Suite 5, Baltimore, MD 21208
September	10	Interstate Funding Corporation opened for business at 6490 Dobbin Road, Suite H, Columbia, MD 21045
September	10	Premier Mortgage Bankers, Inc. opened for business at 4620 Professional Loop, New Port Richey, FL 34652
September	17	123 Mortgage Services, Inc. opened for business at 2616 Oakenshield Drive, Rockville, MD 20854
September	19	Atlas Mortgage & Financial Services, Inc. opened for business at 6041 Collinstone Drive, Glen Allen, VA 23059
September	21	Residential Mortgage Center, Inc. opened for business at 6110 Executive Boulevard, Suite 1090, Rockville, MD 20852
September	24	MoneyLink, Inc. opened for business at 732 Thimble Shoals Boulevard,, Suite 201, Newport News, VA 23606
September	24	Amerix Mortgage Corporation opened for business at 8930 Stanford Boulevard, Columbia, MD 21045
October	01	Colonial 1st Mortgage, Inc. opened for business at 4600 Cox Road, Suite 150, Glen Allen, VA 23060
October	01	Alambry Funding LLC opened for business at 3333 Street Road, Two Greenwood Square, Suite 115, Bensalem, PA 19020
October	01	First Citizens Mortgage Corp. opened for business at 5126 Richardson Drive, Fairfax, VA 22032

**STATUS CHANGES - 2001**

**NEW MORTGAGE BROKERS (Continued)**

October	01	Commercial Investors, Inc. d/b/a Loans, Inc. opened for business at 1714 Tyvale Court, Vienna, VA 22182
October	01	A Money Matter Mortgage Inc opened for business at 8433 Euclid Avenue, Manassas Park, VA 20111
October	04	Patriot Ntnl Mortgage Corporation opened for business at 5602 Daniel Circle, Waldorf, MD 20601
October	08	Prospex Mortgage Corporation opened for business at 101 East Holly Avenue, Suite 4, Sterling, VA 20164
October	12	Maple Mortgage, Incorporated opened for business at 3741 Junction Boulevard, Raleigh, NC 27603
October	13	Savings Mortgage Inc. opened for business at 105 South 7th Street, 5th Floor, Philadelphia, PA 19106
October	19	Dung Dinh Tran d/b/a US Mortgage & Investment Services opened for business at 11621 Tall Pines Drive, Germantown, MD 20876
October	24	Americorp Mortgage Services, Inc. opened for business at 3251 Old Lee Highway, Suite 511, Fairfax, VA 22030
October	25	Eagle Mortgage Services, Inc. opened for business at 209 Eagle Creek Road, Moyock, NC 27958
November	01	Steve Seungbai Lee d/b/a American Funding Co. opened for business at 6303 Little River Turnpike Suite 325, Alexandria, VA 22312
November	01	Center Street Mortgage, LLC opened for business at 209 Center Street N, Vienna, VA 22180
November	01	America's Mortgage Center, Inc. opened for business at 5708 140th Place, S. E., Bellevue, WA 98006
November	02	Century Finance Funding, Inc. opened for business at 8455 Colesville Road, Suite 1080, Silver Spring, MD 20910
November	07	FaithLoan, Inc. d/b/a Midas Mortgage opened for business at 400-C Southlake Boulevard, Richmond, VA 23236
November	08	Olde Towne Mortgage Corporation opened for business at 820 Gibbon Street, Suite 205, Alexandria, VA 22314
November	08	Advanced Mortgage Services, Inc. opened for business at 209 Canyon Road, Winchester, VA 22602
November	09	Mountain Mortgage Corporation opened for business at 6320 Augusta Drive, Suite 502, Springfield, VA 22150
November	12	Cooper & Shein, LLC d/b/a C.S. Mortgage opened for business at 10015 Old Columbia Road, Suite B-215, Columbia, MD 21046

## STATUS CHANGES - 2001

### NEW MORTGAGE BROKERS (Continued)

November	15	Residential Professional Mortgage, Inc. opened for business at 510 S. Independence Blvd, Suite 202, Virginia Beach, VA 23452
November	19	Diversified Financial Services, L.C. d/b/a Diversified Mortgage opened for business at 201 North Loudoun Street, 2nd Floor, First Union National Bank Building, Winchester, VA 22601
November	26	Integrated Mortgage Strategies Ltd opened for business at 5517 Chapel Hill Boulevard, Suite 1000, Durham, NC 27707
December	01	Clarksville Mortgage Corporation opened for business at 5533 Adams Ridge Road, Clarksville, MD 21029
December	10	First Capital Financial Services, Inc. opened for business at 100 Buford Road, Williamsburg, VA 23188

### NEW MORTGAGE LENDERS

January	03	Millennia Mortgage Corporation opened for business at 125 Columbia Drive, Suite A, Aliso Viejo, CA 92656
February	15	Western Home Mortgage Corporation opened for business at 17320 Red Hill Avenue, Suite 300, Irvine, CA 92614
April	04	Prosperity Mortgage Company opened for business at 11351 Random Hills Road, Suite 400, Fairfax, VA 22030
April	12	RateOne Home Loans, LLC opened for business at 21650 Oxnard Street, 3rd Floor, Woodland Hills, CA 91367
May	08	Advance Mortgage opened for business at 1428 Kempsville Road, Chesapeake, VA 23320
May	12	Financial Freedom Senior Funding Corporation opened for business at 19782 MacArthur Boulevard, Suite 100, Irvine, CA 92612
May	23	OnePipeline.com, Inc. opened for business at Old Mill Corporate Center, 6322 South 3000 East, Suite 200, Salt Lake City, UT 84121
June	01	John Laing Mortgage, LP opened for business at 3613 W. 1987 South, Salt Lake City, UT 84101
June	01	Performance Mortgage, Inc. opened for business at 10601 Courthouse Road, Suite 300, Fredericksburg, VA 22407
July	01	Paragon Home Lending, LLC opened for business at 19435 W. Capitol Drive, Suite 201, Brookfield, WI 53045
July	02	M/I Financial Corp. opened for business at 3 Easton Oval, Suite 210, Columbus, OH 43219



**STATUS CHANGES - 2001**

**NEW MORTGAGE LENDERS (Continued)**

July	23	ebancFUNDING, Your Mortgage Lender, LLC opened for business at 150 McMullen Booth Road South, Suite C, Clearwater, FL 33759
August	14	Mortgage Capital Associates, Inc. d/b/a Mortgage Capital Acceptance Corporation opened for business at 11150 W. Olympic Boulevard, Ste 1160, Los Angeles, CA 90064
August	16	Taylor, Bean & Whitaker Mortgage Corp. opened for business at 101 NE 2nd Street, Ocala, FL 34470
September	01	Fidelity & Trust Mortgage, Inc. opened for business at 7000 Wisconsin Avenue, Chevy Chase, MD 20815
September	25	AmTrust Mortgage Corporation opened for business at 3867 Roswell Road, Suite 300, Atlanta, GA 30342
October	16	First Mutual Corp. opened for business at 523 Hollywood Avenue, Suite 300, Cherry Hill, NJ 08002
November	01	First Magnus Financial Corporation opened for business at 5285 East Williams Circle Suite 2000, Tucson, AZ 85711
November	14	Thornburg Mortgage Home Loans, Inc. opened for business at 119 East Marcy Street, Santa Fe, NM 87501
December	06	Primequity, LLC opened for business at 12481 Telecom Drive, Tampa, FL 33637

**NEW MORTGAGE LENDER AND BROKER**

January	03	Weststar Mortgage, Inc. opened for business at 12650 Darby Brooke Court, Woodbridge, VA 22192
January	10	First Nations Home Finance Corporation opened for business at 8525 Gibbs Drive, Suite 205, San Diego, CA 92123
January	25	Genisys Financial Corp. opened for business at 6769 Mesa Ridge Road, Suite 200, San Diego, CA 92121
January	30	Wendover Financial Services Corporation opened for business at 725 North Regional Road, Greensboro, NC 27409
February	15	Nation's Standard Mortgage Corp. opened for business at 150 White Plains Road, Tarrytown, NY 10591
February	16	Rob Funding Company opened for business at 10610 Rhode Island Avenue, Suite 204, Beltsville, MD 20705
February	19	Numerica Funding, Inc. opened for business at 415 S. Lynnhaven Road, Suite 104, Virginia Beach, VA 23452
March	13	Greenfield Mortgage, Inc. opened for business at 21 Headquarters Plaza, Morristown, NJ 07960

## STATUS CHANGES - 2001

### NEW MORTGAGE LENDER AND BROKER (Continued)

April	06	Residential Home Funding Corporation opened for business at 6 Montgomery Village Avenue, Ste 325, Gaithersburg, MD 20879
May	13	Land/Home Financial Services, Inc. (Used in VA by: Land / Home Financial Services) opened for business at 1355 Willow Way, Suite 250, Concord, CA 94520
June	01	Universal American Mortgage Company opened for business at 730 NW 107th Avenue, 4th Floor, Miami, FL 33172
June	01	UVEST Financial Services Group, Inc. d/b/a UVEST Mortgage Services opened for business at 128 South Tryon Street, 13th Floor, Charlotte, NC 28202
June	05	American Residential Funding, Inc. opened for business at 3200 Bristol Avenue, 8th Floor, Costa Mesa, CA 92626
June	11	1st Metropolitan Mortgage Co. opened for business at 3044 N. Central Avenue, Chicago, IL 60634
June	14	Empire Acceptance Company, Inc. opened for business at 114 Winola Drive, Greensboro, NC 27409
August	06	Atlantic Capital Funding Corporation opened for business at 5101 River Road, Suite 102, Bethesda, MD 20816
September	30	Centex Home Equity Company, LLC opened for business at 1750 Viceroy Drive, Dallas, TX 75235
September	30	CTX Mortgage Company, LLC. opened for business at 2828 N. Harwood, Dallas, TX 75201
October	01	Oakwood Acceptance, LLC (Used in VA by: Oakwood Acceptance Corporation, LLC) opened for business at 7800 McCloud Road, Greensboro, NC 27409
October	12	Lakeland Regional Mortgage Corporation opened for business at 4310 S. Florida Avenue, Lakeland, FL 33813
October	29	First Rate Mortgage Group Inc. (Used in VA By: First Rate Mortgage Corp.) opened for business at 6030 Hollywood, Suite 130, Hollywood, FL 33024
November	14	Consumer Mortgage Services Incorporated opened for business at 999 West Chester Pike, Suite 200, West Chester, PA 19382
November	15	All Fund, Inc. d/b/a All Fund Mortgage opened for business at 8833 Pacific Avenue, Suite G, Tacoma, WA 98444
November	20	Tidewater Mortgage Co., LLC opened for business at 1403 Greenbrier Parkway, Suite 200, Chesapeake, VA 23320
December	01	Madison First Financial, Inc. opened for business at 999 Old Eagle School Road, Suite 110, Wayne, PA 19087

## STATUS CHANGES - 2001

### NEW MORTGAGE LENDER AND BROKER (Continued)

December	10	At-Home Mortgage Associates, Ltd., A Limited Partnership (Used in VA By: At-Home Mortgage Associates, Ltd.) opened for business at 4100 Easter Court, Williamsburg, VA 23188
December	12	CIS Financial Services, Inc. opened for business at 369 10th Avenue, SW, Hamilton, AL 35570
December	14	American Lending Corp. opened for business at 11459 Cronhill Drive, Suite M, Owings Mills, MD 21117
December	15	Greenway Lending Group, LLC opened for business at 4315 50th Street, N.W., Washington, DC 20016

### MORTGAGE LENDER/BROKER ADDITIONAL AUTHORITY

February	08	Principal Residential Mortgage, Inc., ML-333, acquired Broker Authority and became MLB-720
February	23	Signature Mortgage Services, Inc., ML-422, acquired Broker Authority and became MLB-717
February	28	21st Century Mortgage Corporation, ML-242, acquired Broker Authority and became MLB-729
May	21	AriseMortgage.Com Corporation, MB-1601, acquired Lender Authority and became MLB-737
July	26	Homebound Mortgage, Inc., MB-1623, acquired Lender Authority and became MLB-752
August	10	NovaStar Home Mortgage, Inc., MB-1590, acquired Lender Authority and became MLB-750
September	04	Molton, Allen & Williams Mortgage Company, L.L.C., ML-391, acquired Broker Authority and became MLB-756
September	20	The Mortgage Vault, Inc., MB-1757, acquired Lender Authority and became MLB-758
October	04	Benefit Funding Corporation, ML-135, acquired Broker Authority and became MLB-757
November	29	Nationwide Financial Corp, MB-981, acquired Lender Authority and became MLB-775
December	04	Best Mortgage and Financial Services, Inc., MB-1616, acquired Lender Authority and became MLB-761

**STATUS CHANGES - 2001**

**SURRENDERED BROKER AUTHORITY**

June 18 Ameritrust Mortgage Corporation, MLB-603, surrendered its Broker Authority and became ML-496

**SURRENDERED LENDER AUTHORITY**

March 05 Accent Capital Company, LLC, MLB-658, surrendered its Lender Authority and became MB-1722

April 16 Northstar Lending, Inc., MLB-616, surrendered its Lender Authority and became MB-1747

April 30 Fidelity Funding Mortgage Corp., MLB-436, surrendered its Lender Authority and became MB-1751

May 14 Washington Home Mortgage Services, Inc. d/b/a Home Mortgage USA, MLB-501, surrendered its Lender Authority and became MB-1759

May 14 Money Tree Funding, L.L.C., MLB-500, surrendered its Lender Authority and became MB-1760

June 19 Wholesale Express Mortgage Corporation, Inc., MLB-464, surrendered its Lender Authority and became MB-1797

June 29 LenderLive Network, Inc., MLB-699, surrendered its Lender Authority and became MB-1916

August 13 Southeast Funding, Inc. d/b/a Chesapeake Bay Mortgage Funding, MLB-587, surrendered its Lender Authority and became MB-1814

August 28 Dominion Mortgage Corporation, MLB-602, surrendered its Lender Authority and became MB-1823

October 15 Barsons Financial Services Corporation, MLB-494, surrendered its Lender Authority and became MB-1845

December 05 Millennium Mortgage Investors, Inc. d/b/a M.M.I., MLB-597, surrendered its Lender Authority and became MB-1862

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 2001**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE	
January	01	MB-851	Main Street Mortgage and Investment Corporation
January	16	ML-404	Paragon, Inc.
January	19	MB-1387	HomeStar, Inc.
January	19	MB-604	Rock Creek Mortgage Corporation
January	19	MLB-463	RBO Funding, Inc. t/a Loan Aid
January	25	ML-382	AmeriCredit Corporation of California d/b/a AmeriCredit Mortgage Services
February	01	MLB-219	Jefferson Mortgage Group, Ltd.
February	05	MB-1142	Abbey Mortgage and Financial Services, Inc. d/b/a Abbey Mortgage
February	08	MB-924	Universal Funding, Inc.
February	09	ML-334	Lendex, Inc.
February	12	MB-1264	Great States Mortgage, LLC
February	12	ML-285	REALCO Funding Group, LC
February	16	MB-1400	James Russell Stephenson
February	16	MB-885	Margaret E. Hill
February	16	MB-214	Phil L. Hatcher
February	16	MB-1172	Richard Alan Kavanaugh
February	16	MB-240	Elizabeth R. Hitchcock
February	16	MB-210	Larry D. Hogston
February	16	MB-220	Roy E. Nunn
February	16	MB-1549	William E. Hendricks
February	16	MB-172	Sheldon D. Walter
February	16	MB-459	James M. Cumming, II
February	16	MB-152	Norma M. Skeete

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 2001**  
**(Continued)**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE
February	16 MB-1344	William F. Young
February	16 MB-839	Mary Clare Hatley
February	16 MB-678	Esther Martinez-Baldivia
February	21 MLB-598	Charles F. Curry Company
February	21 MB-1468	Samuel E. Bishop, III
February	21 MB-1469	Jeanette C. Bishop
February	21 MB-199	Peggy Turner
February	22 MB-1348	John R. Graves
February	22 MB-1668	Carol Kessler Tear
February	22 MB-1146	Hedwig Katharina Crosswhite
February	22 MB-679	Leslie James Cotsamire
February	26 ML-272	WMA Mortgage Services, Inc.
February	26 MB-593	Christopher Lieberman t/a ABC Home Mortgage
February	28 ML-196	Advanta Finance Corp.
March	01 MLB-220	First Jefferson Mortgage Corporation d/b/a First Jefferson Funding (Hampton Executive Drive only)
March	02 MB-1121	Mortgage Vault, Inc., The
March	09 ML-427	LoansDirect, Inc.
March	12 MB-1486	Access Equity, LLC
March	14 MB-1186	Mountain Empire Mortgage Broker, Inc.
March	14 MB-137	Douglas R. Fox d/b/a Fox Mortgage Associates
March	15 ML-269	Transamerica Mortgage Company
March	15 MB-1090	Potomac Mortgage Corporation
March	15 MB-1155	First Horizon Home Mortgage, Inc.

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 2001  
(Continued)**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE	
March	19	MB-574	John J. LaMorte
March	19	MB-1346	Linda Gubitosi
March	19	MB-879	James Kevin Burcham
March	19	MB-775	Barbara Ann Sauls
March	21	MB-655	Jer-Tag Enterprises, Inc. d/b/a Jer-Tag Mortgage
March	22	MB-1507	Beacon Mortgage Services, Incorporated
March	23	MLB-317	Equity One of Virginia, Inc.
March	30	MB-235	Crosstate Mortgage & Investments Inc.
March	31	MLB-553	Malone Mortgage Company America, Ltd. LP (Used in VA by: Malone Mortgage Company America, Ltd.)
April	05	MLB-577	First National Funding Corporation of America d/b/a FNF Mortgage
April	09	MB-1066	Quan N. Phung d/b/a Sunrise Mortgage
April	09	MB-365	Eastern Fidelity Mortgage Corporation
April	09	MLB-287	Fundmor, Inc.
April	10	MLB-665	Home Loan Mortgage Corporation
April	12	MLB-340	Residential Money Centers, Inc.
April	13	MLB-544	Century Financial Group, Inc.
April	18	MB-1258	Divinity Mortgage Corporation
April	19	MLB-641	Parkway Mortgage, Inc.
April	27	MB-181	Firstport Mortgage Corporation
April	27	MLB-369	First Republic Mortgage Corporation
April	27	MB-1463	Northern Virginia Mortgage Corporation
April	30	ML-246	Cross Keys Capital, L.P.
May	04	MLB-434	Unity Mortgage Corp. d/b/a The Reverse Mortgage Company

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 2001  
(Continued)**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE	
May	08	ML-292	Financial Network Alliance, L.L.P.
May	10	ML-436	Western Home Mortgage Corporation
May	11	MLB-620	Evergreen Moneysource Mortgage Company d/b/a firsttimeloan.com
May	14	MB-945	James River Mortgage Corp.
May	15	MLB-631	First Equity, Inc (Used in VA. by: First Equity Mortgage, Inc.)
May	17	MB-410	First Service Mortgage, Inc.
May	21	MLB-440	First Bankers Mortgage Services, Inc.
May	22	MB-1385	Progressive Mortgage Services, LLC
May	23	MB-1116	Advantage Mortgage Corporation
May	23	MB-1402	Judy A. White d/b/a Diversified Brokerage
May	29	MB-1350	King Mortgage Corp.
May	29	MB-1260	Mortgage Resources, LLC
June	01	MLB-17	U. S. Home Mortgage Corporation
June	01	MB-1330	Monarch, Inc. d/b/a Monarch Mortgage
June	06	MB-1192	Fairway Independent Mortgage Corporation
June	08	ML-15	TranSouth Mortgage Corporation
June	11	MB-625	WMS, Inc.
June	15	MB-1013	Kevin Wayne Clowser t/a Lincoln Mortgage
June	19	MB-1215	Southside Mortgage & Settlement Company
June	28	MB-550	Eastland Mortgage Company, Inc.
June	30	MB-1184	Future Link 2000, Incorporated d/b/a Future Link Funding
June	30	MLB-719	First Nations Home Finance Corporation
July	03	MB-36	Westover Mortgage Corporation



**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 2001  
(Continued)**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE
July	06 MB-1334	M. G. Langston, Inc. d/b/a Country Homes
July	06 MLB-488	Seacoast Equities, Inc.
July	17 MB-793	Merendino Group, Inc., The
August	06 MB-1000	Dwight E. Monger
August	07 MB-1490	Harbor Homes Mortgage Inc.
August	10 MB-1019	First Rate Mortgage Corporation
August	13 MB-478	Richard W. Miller
August	13 MB-251	Peggy L. Navarro & Larry D. Gartin d/b/a "3001 A.D."
August	21 MB-1273	Sierra Mortgage Corporation
August	30 MLB-613	Positive Mortgage, Inc.
September	06 MB-1421	Jonathan Aronson d/b/a First Capital Mortgage
September	11 MB-1139	Old Town Financial Corp. d/b/a Ramsay Mortgage Company
September	11 MLB-414	HomeComings Financial Network, Inc.
September	11 MB-1751	Fidelity Funding Mortgage Corp.
September	11 MB-1059	American Mortgage Financial & Investment Company Inc.
September	18 ML-482	Financial Freedom Senior Funding Corporation
September	18 MB-1390	Alpha Mortgage Corporation
September	30 MLB-47	CTX Mortgage Company
September	30 ML-207	Centex Credit Corporation d/b/a Centex Home Equity Corporation
October	01 MB-1536	Ronnie Belt Cole d/b/a Mid-Atlantic Mortgage
October	15 MB-1534	Care Mortgage, Incorporated
October	16 MB-485	Mortgage Express Company
October	18 ML-283	Full Spectrum Lending, Inc.

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 2001  
(Continued)**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE
October 18	ML-33	Countrywide Home Loans, Inc. d/b/a America's Wholesale Lender
October 29	MLB-237	Oakwood Acceptance Corporation
November 05	MB-991	Consumer Lending Corporation
November 05	MB-1458	Keystone Mortgage Corporation
November 09	MB-1600	Star Equity Funding, L.L.C.
November 14	ML-66	Associates First Capital Mortgage Corporation
November 15	MB-1476	Mortgage Headquarters Incorporated
November 16	MB-480	The Breckinridge Corporation d/b/a Breckinridge Mortgage
November 20	ML-435	PSP Financial Services, Inc.
November 28	MB-1494	Northampton Mortgage, LLC
November 30	MLB-663	CRS Financial Services, Inc.
December 04	ML-195	Southern Atlantic Financial Services, Inc.
December 07	MB-1635	Madison Mortgage & Finance, LLC
December 07	MB-1646	First Priority Mortgage Corporation
December 10	MB-1759	Washington Home Mortgage Services, Inc. d/b/a Home Mortgage USA
December 11	MB-1154	Residential Professional Mortgage, L.L.C.
December 15	MB-1057	Kimberly J. Roberson t/a Middle America Mortgage
December 17	MB-1360	A. Sareen Mortgage Inc.
December 31	MLB-531	Stone Castle Financial Inc.
December 31	MB-982	Express Mortgage, Inc.
December 31	MB-546	Bethesda-Chevy Chase Mortgage Corporation
December 31	MB-1559	First Street Mortgage Corporation
December 31	MB-1862	Millennium Mortgage Investors, Inc. d/b/a M.M.I.

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 2001  
(Continued)**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE
December 31	MLB-469	First Home Loan of Virginia, Inc.

**MORTGAGE LENDER/BROKER LICENSES REVOKED IN 2001**

DATE REVOKED	LICENSE NUMBER	NAME OF LICENSEE
February 12	MLB-601	Landmark Financial Services, Inc. d/b/a 1-800-HOME-LOAN
March 02	MB-1008	United Mortgage & Financial Services, Inc.
March 02	ML-348	Metropolitan Home Mortgage Corporation of New York
March 02	ML-378	Lakeland Regional Mortgage Corporation
March 02	MB-1343	American Trust Mortgage Corp.
March 02	MLB-481	California Lending Group, Inc. d/b/a United Lending Group
March 02	MLB-303	Capitol Mortgage Bankers, Inc.
March 02	MLB-413	Imperial Home Loans, Inc.
March 02	MLB-492	Gulfstream Financial Services of N.C., Inc.
March 02	MB-1206	Elite Financial Services, Inc.
March 02	ML-263	DMR Financial Services, Inc. d/b/a DMR Mortgage Services
March 02	MB-1306	Davenport-Dukes Mortgage Service Corporation
May 07	ML-321	American Mortgage Capital, Inc.
June 15	MLB-607	Members Capital Mortgage, L.L.C. d/b/a Members Capital Mortgage
June 15	MB-1506	BTS Financial Group, Inc.
June 15	MB-1210	Domain Financial Group, Inc.
June 19	MB-842	Integrity Mortgage and Finance, Inc.
June 19	MB-1524	Metropolitan Mortgage and Financial Services, Corporation
June 19	ML-277	MG Investments, Inc.

**MORTGAGE LENDER/BROKER LICENSES REVOKED IN 2001  
(Continued)**

DATE REVOKED	LICENSE NUMBER	NAME OF LICENSEE	
June	19	MB-1435	Homeowners.com, Inc.
June	19	MLB-584	Flagship Capital Services Corp.
June	19	MLB-552	Collinbrook Mortgage Corporation
June	19	MLB-92	Diversified Lending Services Inc
June	19	MB-1336	U.S.A. Mortgage, Inc.
June	19	MB-1128	Equity Source, Inc., The
June	19	ML-358	PMCC Mortgage Corp. d/b/a Premier Mortgage Corp.
June	19	MB-577	Morgan Home Funding Corporation
August	20	MB-408	Premier Mortgage Corporation
September	14	MLB-446	Bankers First Mortgage Co., Inc.
October	30	MB-1418	Buyer's Edge Mortgage Corporation
October	30	MB-454	First Financial Services of Virginia, Inc. d/b/a American Mortgage Center
October	30	MB-1655	Allied Funding Corporation
October	30	MB-1666	Comstock Mortgage Services, L.C.
October	30	MB-1024	NationsTrust Mortgage Corporation
October	30	MB-1731	Mortgage Technology, Inc.
October	30	ML-323	Mortgage Network USA, Inc.
October	30	MLB-390	Monument Mortgage Corporation
October	30	MB-628	Leland Financial Services, Inc. d/b/a Leland Mortgage Company
October	30	MB-232	Joel Stowe d/b/a JSA Mortgage Centre
October	30	MB-1063	Janis B. Neal t/a Americomp
October	30	ML-450	Ford Enterprises International Inc. d/b/a Interprise Financial, Inc.

**MORTGAGE LENDER/BROKER LICENSES REVOKED IN 2001  
(Continued)**

DATE REVOKED		LICENSE NUMBER	NAME OF LICENSEE
October	30	MB-1665	First Government Mortgage and Investors Corporation
October	30	MB-1134	Americare Mortgage Corporation
October	30	ML-374	East Coast Mortgage Corp.
October	30	MB-1403	American Mortgage and Investment Corporation
October	30	MLB-640	First Residential Mortgage Services Corporation
October	30	ML-325	Title West Mortgage, Inc.
October	30	MLB-420	NuMax Mortgage Corporation
October	30	MB-1310	Platinum Mortgage, Inc.
October	30	MLB-459	pcLoans.com, Inc.
October	30	MB-1375	Residential Mortgage Associates, Inc.
October	30	MLB-26	Prosperity Mortgage Corporation
October	30	MLB-97	Premier Financial Corporation
October	30	MB-1729	Southwest Mortgage Company, L.L.C.
October	30	MB-1499	The Mortgage Task Group Inc.
October	30	MB-1676	The Sanford Mortgage Company, L.L.C.

**LOANS BROKERED DURING 2001**

<b>First Liens</b>		<b>Subordinate Liens</b>		<b>Total Liens</b>	
<b>Brokered During the Year</b>		<b>Brokered During the Year</b>		<b>Brokered During the Year</b>	
<b>Number</b>	<b>Amount</b>	<b>Number</b>	<b>Amount</b>	<b>Number</b>	<b>Amount</b>
66,493	\$12,326,150,212	19,450	\$709,506,588	85,943	\$13,035,656,800

**LOANS MADE DURING 2001**

<b>First Liens</b>		<b>Subordinate Liens</b>		<b>Total Liens</b>	
<b>Made During the Year</b>		<b>Made During the Year</b>		<b>Made During the Year</b>	
<b>Number</b>	<b>Amount</b>	<b>Number</b>	<b>Amount</b>	<b>Number</b>	<b>Amount</b>
78,385	\$12,095,366,112	30,271	\$577,772,102	108,656	\$12,673,138,214

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LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA

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MB-1739  
123 Mortgage Services, Inc.  
C.E.O.- James Bryan, President  
2616 Oakenshield Drive, Rockville, MD 20854

MB-1171  
1st Choice Mortgage Corp.  
C.E.O.- Christine Ann-Marie Nielsen, President  
6922-C Little River Turnpike, Annandale, VA 22003

MB-1281  
1st Continental Mortgage, Inc.  
C.E.O.- Raymond Moatz, President  
4103 Chain Bridge Road, Suite B101, Fairfax, VA 22030

MB-161  
1st Financial Mortgage Corp.  
C.E.O.- Gary Nuckols, President  
8100 Three Chopt Rd., Suite 111, Richmond, VA 23229

MB-1730  
1st Home Equity Corporation  
C.E.O.- Angela D. Fitts, President  
18925 Virgil Goode Highway, Rocky Mount, VA 24151

MB-1354  
1st Nations Mortgage Corporation  
C.E.O.- Robert Lee, President  
300 Preston Avenue, Suite 308, Charlottesville, VA 22902  
300 Preston Avenue, Suite 206, Charlottesville, VA 22902  
300 Preston Avenue, Suite 212, Charlottesville, VA 22902  
707 Gulfwind Road, Chesapeake, VA 23320  
20722 Timberlake Road, Lynchburg, VA 24502  
521 Horseshoe Road, Standardsville, VA 22973

MB-1314  
1st Priority Mortgage Corp. d/b/a Affordable Mortgage Solutions  
C.E.O.- Robert K. Moyer, President  
1127 Floral Parkway, Suite 100, Wilmington, NC 28403  
1021-A Red Banks Road, Greenville, NC 27858  
1001 Navaho Drive, Suite 100, Raleigh, NC 27609  
7629 Williamson Road, Suite 7, Roanoke, VA 24019

MB-1447  
1st Professional Mortgage, Inc.  
C.E.O.- Mary R. Naccash, President  
929 West Street Suite 205A, Annapolis, MD 21401

MB-68  
1st Security Mortgage, Inc.  
C.E.O.- Linda Olin Weiss, President  
6901 Rockledge Drive, Suite 120, Bethesda, MD 20817

MB-1266  
1st Southern Financial Group Inc.  
C.E.O.- Timothy J. Spaniol, President  
2805 McRae Road, Suite A3, Richmond, VA 23235



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1780

A Money Matter Mortgage Inc  
C.E.O.- Sibtain Kazmi, President  
8433 Euclid Avenue, Manassas Park, VA 20111

MB-1036

A. Anderson Scott Mortgage Group, Incorporated  
C.E.O.- Timothy P. Scott, President  
51 Monroe Street, Suite 1901, Rockville, MD 20850

MB-1572

ABC Home Mortgage, Inc.  
C.E.O.- Christopher A. Lieberman  
300 Arboretum Place, Suite 140, Richmond, VA 23236

MB-1413

AFS Mortgage Inc.  
C.E.O.- Karen Brooks, President  
3100 18th Street, NW, Washington, DC 20010

MB-334

AJR Mortgage Company, Inc.  
C.E.O.- Andrew J. Rich, President  
9 South Sheppard Street, Richmond, VA 23221

MB-1195

Aadvantage Plus Financial, Inc. d/b/a A.A.A. Aadvantage Plus Financial  
C.E.O.- David E. Phelps, President  
1901 Research Boulevard, Suite 320, Rockville, MD 20850

MB-1241

Ability Mortgage Funding L.L.C.  
C.E.O.- Phillip Bernath, Member  
4143 Royal Ridge Court, Louisa, VA 23093

MB-965

Academy Mortgage, Inc.  
C.E.O.- David R. Richardson, President  
2807 North Parham Road, Suite 308, Richmond, VA 23294

MB-1722

Accent Capital Company, LLC  
C.E.O.- Terence M. Riordan, President  
100 Bank Street Suite 401, Seymour, CT 06483

MB-841

Accent Mortgage Services, Inc.  
C.E.O.- Betty M. Sullivan  
5895 Windward Parkway, Suite 220, Alpharetta, GA 30005

MB-1189

Access Mortgage Inc.  
C.E.O.- Sunil Arora, President  
5039-B Backlick Road, Annandale, VA 22003

MB-1339

Access Mortgage & Financial Corporation  
C.E.O.- David K Carter, President  
302 South Waverly Road, Lansing, MI 48917

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1636

Access Mortgage Services, Inc.

C.E.O.- R. Bruce Hughes, President

633 Lacey Road, Forked River, NJ 08731

1355 Beverly Road, Suite 100-B, McLean, VA 22101

780 Pilot House Drive, Bldg 400, Suite A, Newport News, VA 23602

MB-1228

Adam N. Harrell, Jr. d/b/a Unity Mortgage

1904 Byrd Avenue, Suite 301, Richmond, VA 23230

MB-1647

Advanced Call Center Technologies, LLC

C.E.O.- James Quinn, Member

5355 Oakbrook Parkway, Norcross, GA 30093

MB-1835

Advanced Mortgage Services, Inc.

C.E.O.- John M. Wood, President

209 Canyon Road, Winchester, VA 22602

MB-1363

Advantage Home Mortgage, Inc.

C.E.O.- Kathleen M. Elliott, President

12829 Lamp Post Lane, Potomac, MD 20854

MB-1672

Advantage Mortgage Services, Inc.

C.E.O.- Ronald Scott Wimmer, President

20 West Main Street, Christiansburg, VA 24073

MB-1677

Advocate Mortgage Group, Inc.

C.E.O.- Paul M. Krueger, President

16 S. Calvert Street, Suite 203, Baltimore, MD 21202

MB-1454

Aegis Financial Solutions, Inc.

C.E.O.- Michael J. Lieber, President

88 East River Bend Road, Fredericksburg, VA 22407

MB-444

Aegis Mortgage and Financial Services Inc

C.E.O.- Karl S. Baugher, President

1773 Parham Road, Suite 201, Richmond, VA 23229

MB-1723

Affinity Mortgage Company, Inc.

C.E.O.- Samantha Joseph, President

224 Stephenson Avenue, Suite C, Savannah, GA 31405

MB-1109

Aggressive Mortgage Corp.

C.E.O.- William A. Brown, President

6802 Paragon Place, Suite 103, Richmond, VA 23230

MB-1803

Alambry Funding LLC

C.E.O.- Marvin Bank, President

3333 Street Road, Two Greenwood Square, Suite 115, Bensalem, PA 19020

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Alambry Funding LLC (Continued)  
711 Moorefield Park Drive, Suite E, Richmond, VA 23236

MB-1690  
Alexander S. Ramsay, III d/b/a RamsCourt Mortgage  
73 Lovett Drive, Fredericksburg, VA 22407  
1001 Charles Street, Fredericksburg, VA 22401

MB-1606  
All Credit Considered Mortgage, Inc.  
C.E.O.- Robert M. Senko, President  
301 Game Creek Drive, Rockville, MD 20850  
751 Rockville Pike, Suite 5B, Rockville, MD 20852

MB-615  
AllStar Mortgage Company  
C.E.O.- Karen S. Chen, President  
751 Rockville Pike, Suite 14A, Rockville, MD 20852

MB-1661  
Alliance of Savings Klub, Inc.  
C.E.O.- Michael Logan, President  
580 Market Street, Suite 100, San Francisco, CA 94104

MB-1763  
Allied Mortgage Unlimited, Inc.  
C.E.O.- Felix A. Schwartz, President  
3655-A Old Court Road, Suite 5, Baltimore, MD 21208

MB-1245  
Allstate Lending Services, Inc.  
C.E.O.- Bradley Sligh, President  
1700 Elton Road, Silver Spring, MD 20903

MB-915  
Ambassador Mortgage, Inc. d/b/a Action Mortgage  
C.E.O.- B. Tucker White, Jr., President  
204 S. Loudoun Street, Winchester, VA 22601  
184 Baer Oak Road, Maurertown, VA 22644  
5941 King Street, Mount Jackson, VA 22842  
741 East Main Street, Purcellville, VA 22132  
46308 Cranston Street, Suite 225, Sterling, VA 20165

MB-1496  
America Trust Mortgage Corp.  
C.E.O.- Hyo Moon, President  
7700 Little River Turnpike, Ste 506, Annandale, VA 22003

MB-1800  
America's Mortgage Center, Inc.  
C.E.O.- Garry Galinsky, President  
5708 140th Place, S. E., Bellevue, WA 98006

MB-824  
American Advantage Mortgage Inc.  
C.E.O.- Gregory C. Hughes, President  
5517 Oregon Avenue, Baltimore, MD 21227

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1450  
American Affordable Homes, Inc.  
C.E.O.- Azim Feda, President  
4115 Annandale Road, Suite 102, Annandale, VA 22003

MB-1448  
American Discount Mortgage Company  
C.E.O.- Thomas S. King, President  
2912 Hungary Spring Road, Suite 2, Richmond, VA 23228

MB-1588  
American Equity Mortgage, Inc.  
C.E.O.- Shane E. Albanesi  
2400 E. Cary Street, Suite 218, Richmond, VA 23223

MB-278  
American Financial Corp. of VA  
C.E.O.- Anita W. Clinebell, President  
1002 Hershberger Road, N.W., Roanoke, VA 24012

MB-1177  
American Home Mortgage Co. LLC  
C.E.O.- Bonnie S. McKenzie, President  
5603 Iona Way, Alexandria, VA 22312

MB-1427  
American Homeowners Mortgage Corporation  
C.E.O.- Gary E. Heinlein, President  
400 Allegheny Avenue, Towson, MD 21204

MB-559  
American Mortgage Bankers, Inc.  
C.E.O.- Chris T. Heald, President  
534 Winding Rose Drive, Rockville, MD 20850

MB-1052  
American Mortgage Consultants, Inc. d/b/a AMCI  
C.E.O.- John D. Barton, President  
82 Brookview Circle, Daleville, VA 24083  
1502 Franklin Road, Suite 204, Roanoke, VA 24016

MB-1530  
American Mortgage Residential, Inc.  
C.E.O.- Aida Rabenhorst, President  
519 Ashton Road, Ashton, MD 20861  
14405 Laurel Place, Suite 320, Laurel, MD 20707

MB-1712  
American Mortgage Securities, Inc.  
C.E.O.- Care E. Hughes, President  
One Columbus Center, Suite 600, Virginia Beach, VA 23462  
1877 Wildwood Drive, Virginia Beach, VA 23454

MB-1582  
American Mortgage and Financial Consultants, Inc.  
C.E.O.- Clifford M. Johns, President  
117 E. Butler Road, Mauldin, SC 29662

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1403  
American Mortgage and Investment Corporation  
C.E.O.- Frank Novak, President  
9200 Basil Court, Suite 107, Largo, MD 20774

MB-825  
American Realty Mortgage, Inc.  
C.E.O.- Jay Bouri, President  
849-A Quince Orchard Boulevard, Gaithersburg, MD 20878

MB-1074  
Americorp Financial Services, Inc.  
C.E.O.- Robert Di Tullio, President  
3251 Old Lee Highway, Suite 511, Fairfax, VA 22030

MB-1711  
Americorp Mortgage Services, Inc.  
C.E.O.- Roberto Di Tullio, President  
3251 Old Lee Highway, Suite 511, Fairfax, VA 22030

MB-584  
Amerifirst Mortgage Corp.  
C.E.O.- John M. Garrett, President  
808 Moorefield Park Drive Suite 119, Richmond, VA 23236

MB-1804  
Amerix Mortgage Corporation  
C.E.O.- Tomas Gordon, President  
8930 Stanford Boulevard, Columbia, MD 21045

MB-1451  
Anderson Home Mortgage Corporation  
C.E.O.- Anderson Cobb, President  
15201 Shady Grove Road, Suite 103, Rockville, MD 20850

MB-1054  
Annapolis First Mortgage, LLC  
C.E.O.- Martin J. Hawk, President  
7272 Park Circle Drive, Suite 140, Hanover, MD 21076

MB-1340  
Apex Financial Group, Inc. d/b/a AApeX Mortgage  
C.E.O.- Roy Williams, President  
3220 Litha Pinecrest Road, Suite 103, Valrico, FL 33594

MB-1225  
Apex Home Loans, Inc.  
C.E.O.- Eric D. Gates, President  
9111 Edmonston Road, Suite 304, Greenbelt, MD 20770

MB-1521  
Apex Mortgage Services, L.L.C.  
C.E.O.- Mark D. Ogorchock, Member  
15819 Fox Marsh Drive, Moseley, VA 23120

MB-1020  
Apple Tree Mortgage, Inc.  
C.E.O.- Shirley Harwood, President  
215 Cumberland Street, Kingsport, TN 37660

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1539

Approved Mortgage Capital, L.L.C.  
C.E.O.- William O. Smith, Member  
536 Atlantic Avenue, Millville, DE 19967  
6862 Elm Street, Suite 820, McLean, VA 22101

MB-1674

Archway Mortgage Services, Inc.  
C.E.O.- Ondrea Dwiggin, President  
510-C Summit Avenue, Greensboro, NC 27405

MB-435

Ascent Mortgage Company  
C.E.O.- Leslie L. Bell, President  
5562 Cedar Break Drive, Centreville, VA 22020

MB-1426

Ashland Mortgage Loan Services, L.L.C. d/b/a Hanover Home Mortgage  
C.E.O.- Robert F. McArdle  
101 England Street, Ashland, VA 23005

MB-1603

Atlanta Mortgage Corporation  
C.E.O.- Selina Day, President  
3740 RockBridge Road, Virginia Beach, VA 23455

MB-1553

Atlantic Funding Corporation of Va. (Used in Va By: Atlantic Funding Corporation)  
C.E.O.- Mike Morrison, President  
126 US Hwy 70 W, Suite B, Garner, NC 27529  
1171 Hunter's Lane, South Boston, VA 24592

MB-1794

Atlas Mortgage & Financial Services, Inc.  
C.E.O.- Jason W. Parris, President  
6041 Collinstone Drive, Glen Allen, VA 23059

MB-1043

BMIC Mortgage, Inc.  
C.E.O.- Gary W. Schiller, President  
5640 Nicholson Lane, Suite 210, Rockville, MD 20852

MB-536

Bancorp Mortgage Corporation  
C.E.O.- Lynn K. McVicker, President  
5813 Fitzhugh Street, Burke, VA 22015

MB-1394

Bankers Fidelity Mortgage Corporation  
C.E.O.- Robert H. Gray, President  
3920 University Drive, 3rd Floor, Fairfax, VA 22030

MB-1060

Bankers Financial Group, Inc.  
C.E.O.- Nathaniel D. Holland, President  
6404 Ivy Lane, Suite 710, Greenbelt, MD 20770

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1625

Bankers Funding Corporation

C.E.O.- Daniel Kim, President  
11821 Parklawn Drive, Suite 125, Rockville, MD 20852  
10716 Cloverbrooke Drive, Potomac, MD 20854

MB-482

Bankers Mortgage Inc

C.E.O.- June E. Benning, President  
2350 Arlington Ridge Road, Arlington, VA 22202

MB-1262

Barksdale Business Group, Inc. d/b/a Barksdale Loan Consultants

C.E.O.- William Barksdale, Jr., President  
6993 Hearthside Drive, Suite 4-B, Prince George, VA 23875  
97 Glenview Lane, Willingboro, NJ 08046

MB-1581

Barrons Mortgage Group, Ltd. d/b/a goodmortgage.com

C.E.O.- William Griggs, Jr., President  
314 Rensselaer Avenue, Suite 300, Charlotte, NC 28203  
9 Whitsett Street, Greenville, SC 29609

MB-1845

Barsons Financial Services Corporation

C.E.O.- Barry Needham, President  
2772 Lewisville-Clemmons Road, Clemmons, NC 27012  
3900 Koger Boulevard, Suite 130, Greensboro, NC 27407

MB-1472

Bayshore Mortgage, Inc.

C.E.O.- Walter Lee Shawn, President  
113 Donation Drive, Virginia Beach, VA 23455

MB-1552

Bayview Mortgage, Inc.

C.E.O.- Louis Philip Maynez, President  
923 15th Street, N.W., Washington, DC 20005  
1336 K Street, S.E., Washington, DC 20003  
4751 N.E. 26th Avenue, Fort Lauderdale, FL 33308  
1808 Drew Lane, Richardson, TX 75082

MB-1407

Beacon Home Mortgage, LLC

C.E.O.- Thomas Jones  
3040 Mitchellville Road, Bowie, MD 20716

MB-1532

Beacon Mortgage Corporation

C.E.O.- Michael A. White, President  
9532 Hagan Road, Glen Allen, VA 23060

MB-928

Beckner's Run & Assoc., Inc.

C.E.O.- Martha Scott Campbell, President  
10953 Lee Highway, Fincastle, VA 24090

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1538  
Bennie's Homes, Inc. d/b/a Colony Homes (10875 Wards Road Only)  
C.E.O.- Arthur C. Bunnell, President  
12006 Wards Road, Rustburg, VA 24588  
1232 E. Lynchburg-Salem Turnpike, Bedford, VA 24523  
10875 Wards Road, Rustburg, VA 24588

MB-1005  
Berkeley Financial Corporation  
C.E.O.- James Lim, President  
124-D East Broad Street, Falls Church, VA 22046

MB-1420  
Berkley Mortgage Corp.  
C.E.O.- William Call, President  
1500 Forest Avenue, Suite 114, Richmond, VA 23229

MB-1614  
Bi-Coastal Mortgage, Inc.  
C.E.O.- Allan Gushue, President  
312 W. Chesapeake Avenue, 2nd Floor, Towson, MD 21204

MB-1727  
Blue Lake Mortgage Co.  
C.E.O.- Bernice J. Hedrick, President  
10703 W. Gretna Road, Sandy Level, VA 24161

MB-1374  
Blue Ridge Finance Corporation  
C.E.O.- Wayne Bookstaver, President  
18099 Raven Rocks Road, Bluemont, VA 20135

MB-1173  
Blue Ridge Mortgage, Inc.  
C.E.O.- Stephen Clarke, President  
500 Westfield Road, Suite 222, Charlottesville, VA 22901

MB-1257  
Blue Ridge Mortgage, L.L.C.  
C.E.O.- J. Lyons Davidson, III, President  
916 Main Street, Lynchburg, VA 24504

MB-1520  
Boston Homes, Inc. d/b/a Ashley's Mortgage  
C.E.O.- Wistar Allen Stevens, President  
5020 Halifax Road, Halifax, VA 24558

MB-967  
Bozzuto Mortgage Company  
C.E.O.- Eileen (Lee) Zadareky, President  
6401 Golden Triangle Dr., Suite 150, Greenbelt, MD 20770

MB-962  
Brookstone Mortgage, Inc.  
C.E.O.- Pegge A. Caccavari, President  
6667A Old Dominion Drive, McLean, VA 22101



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-777

Brunswick Mortgage Company Inc.  
C.E.O.- Linda Y. Frost, President  
6712 Greenview Lane, Springfield, VA 22152

MB-849

Buckingham Mortgage Corporation  
C.E.O.- Kamran Hanif, President  
15245 Shady Grove Road, Suite 430, Rockville, MD 20850  
851 East Gude Drive, Unit 1021, Rockville, MD 20850

MB-1438

C & P Financial Consulting, Inc. d/b/a C & P Mortgage Company  
C.E.O.- Christina Paik, President  
8121 Georgia Avenue, Suite 700, Silver Spring, MD 20910

MB-1187

Calibre Funding Corporation  
C.E.O.- Bruce Attridge  
10387 Main Street, Suite 200, Fairfax, VA 22030

MB-1369

Calvert Mortgage Company, L.L.C.  
C.E.O.- Thomas F. Yost, Jr., Member  
2200 Defense Highway, Crofton, MD 21114

MB-852

Camran Corp. d/b/a Camran.Com  
C.E.O.- Camran Mostofi, President  
7138 Shreve Road, Falls Church, VA 22043

MB-641

Capital Access, Ltd.  
C.E.O.- J. P. Landahl, President  
13210 Fitzwater Drive, Nokesville, VA 20181  
6715 Little River Turnpike Suite 202, Annandale, VA 22003  
1 Newbury Drive, Stafford, VA 22554

MB-1276

Capital Assets Financial, Inc.  
C.E.O.- Gilbert L. Shelton, Jr., President  
32 Waterloo Street, Third Floor, Warrenton, VA 20186  
7549 Cannoneer Court, Warrenton, VA 20186

MB-1698

Capital Financial Associates, Inc.  
C.E.O.- Noel Shepherd, President  
1806 11th Street, N.W., Suite 100, Washington, DC 20001

MB-1749

Capital Financial Home Equity, LLC  
C.E.O.- Paul M. Neal, Member  
615 San Pedro Drive, Chesapeake, VA 23322  
1380 Central Park Boulevard, Suite 202, Fredericksburg, VA 22401

MB-966

Capital Home Funding Corporation  
C.E.O.- Jessica Cha, President  
11120 New Hampshire Ave., Suite 505, Silver Spring, MD 20904  
7611 Little River Turnpike, Suite 502 West, Annandale, VA 22003

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1049

Capital Mortgage Corp.

C.E.O.- Michael A. Bing, President

505 S. Independence Boulevard, Suite 202, Virginia Beach, VA 23452

MB-1127

Capital Mortgage Finance Corp.

C.E.O.- Bradley T. Gibbons, President

9881 Broken Land Parkway, Suite 210, Columbia, MD 21046

2200 Defense Highway, Suite 100, Crofton, MD 21114

810 Gleneagles Court, Suite 110, Towson, MD 21286

MB-1440

Capital Mortgage Group, Inc.

C.E.O.- Hany K. Omar, President

4326 Sutler Hill Square, Fairfax, VA 22033

MB-1638

Capital Realty Mortgage, Inc.

C.E.O.- George Thomas, President

963-D Russell Avenue, Gaithersburg, MD 20879

MB-1710

Capitol Funding, LLC

C.E.O.- Mark Goldstein, Member

15200 Shady Grove Road, Suite 202, Rockville, MD 20850

MB-1183

Capitol Properties Management Group, L.L.C. d/b/a The Mortgage Company

C.E.O.- Martha S. Rae Buono, Member

2811 Nela Avenue, Orlando, FL 32809

8651 Old Rapidan Road, Orange, VA 22960

MB-1219

Cardinal Enterprises Inc. of Richmond d/b/a Prestige Mortgage Co.

C.E.O.- Arthur Lewis, President

3131 Newington Court, Richmond, VA 23224

MB-595

Cardinal Mortgage, Inc.

C.E.O.- James S. Monroe, President

10400 Parkerhouse Drive, Great Falls, VA 22066

690 Berkmar Circle, Charlottesville, VA 22901

3026 Tyre Neck Road, Suite D, Portsmouth, VA 23703

551 Frost Avenue, Warrenton, VA 20186

MB-456

Carol J. Summers t/a Summers Mortgage Services

303 Atlantic Avenue, Suite 1503, Virginia Beach, VA 23451

MB-893

Carteret Mortgage Corporation

C.E.O.- Eric Weinstein

6211 Centreville Road, Suite 800, Centreville, VA 20121

13460 North 94th Drive, Suite H-1A, Peoria, AZ 85381

3012 Linda Vista Drive, Alameda, CA 94502

265 Driftwood Drive, El Centro, CA 92243

117 Rabbit Creek Drive, Florissant, CO 80816

220 East Justis Street, Newport, DE 19804

1330 Prince Phillip Drive, Casselberry, FL 32707

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Carteret Mortgage Corporation (Continued)

177 Greencrest Drive, Ponte Verda Beach, FL 32082  
10240 N.W. 47th Street, Suite 17, Sunrise, FL 33351  
1112 South Dunbar Avenue, Tampa, FL 33629  
4321 South Bracken Court, Winter Park, FL 32792  
1040 Henry Terrace, Lawrenceville, GA 30045  
75-5782 Kawena Street, Kailiua-Kona, HI 96740  
484 East Morse Road, Hayden, ID 83835  
747 Waverly Drive, Elgin, IL 60120  
2092 Mertz, Lisle, IL 60532  
4839 Schmucker Drive, Fort Wayne, IN 46835  
6001 South Anthony Blvd., Suite 103, Ft. Wayne, IN 46816  
3320 Featherston Drive, Lexington, KY 40515  
2030 Ory Drive, Brusly, LA 70719  
157 Bishop Drive, Westwego, LA 70094  
3348 Garrison Circle, Abingdon, MD 21009  
116 Defense Highway, Suite 103, Annapolis, MD 21401  
1210 Asquith Pines Place, Arnold, MD 21012  
6212 Wagner Lane, Bethesda, MD 20816  
10103 Autumn Ridge Court, Bowie, MD 23071  
10111 Martin Luther King Highway, Bowie, MD 20720  
5906 Greenfell Loop, Bowie, MD 20720  
3729 Boyd Drive, Edgewater, MD 21037  
9400 Livingston Road, Fort Washington, MD 20744  
18816 Cross Country Lane, Gaithersburg, MD 20879  
19173 High Stream Drive, Germantown, MD 20874  
3951 Patuxent River Road, Harwood, MD 20776  
610 Twinbrook Lane, Joppa, MD 21085  
139 West Quail Lane, LaPlata, MD 20646  
634 Evening Star Place, Mitchellville, MD 20721  
20315 Seabrook Drive, Montgomery Village, MD 20886  
13403 Autumn Crest Drive, Mt. Airy, MD 21771  
4600 Embassy Circle, Suite 303, Owings Mills, MD 21117  
30524 Zion Road, Salisbury, MD 21804  
16 Bally Hean Court, Timonium, MD 21093  
101 N. Center Street, Westminster, MD 21157  
706 Scotsdale Road, Westminster, MD 21157  
8739 Paige Road, Alden, MI 49612  
6550 Cadillac Street, Garden City, MI 48135  
1776 Kozy Court, Interlochen, MI 49643  
19266 Hidden Pointe Drive, Saucier, MS 39574  
106 Ledgewood Drive, Rigforke, MT 59911  
3514 Rawdan Drive, Durham, NC 27713  
905-A Fifth Avenue, Garner, NC 27529  
205 Plantation Drive, New Bern, NC 28562  
3540-197-B Maitland Drive, Raleigh, NC 27610  
874 Main Street, Contoocook, NH 03229  
22-1 Florence Tollgate, Florence, NJ 08518  
111 High Street, Mt. Holly, NJ 08060  
13 W. Broad Street, Palmyra, NJ 08065  
1B Vista Lane, Ithaca, NY 14830  
9208 78th Street, Woodhaven, NY 11421  
900 Clement Avenue, Belpre, OH 45714  
6115 Jacksonburg Road, Middletown, OH 45011  
223 South 11th, Muskogee, OK 74401  
255 Glenda Drive, Beaver Falls, PA 15010  
904 Sunset Circle, Brodbeck, PA 17329  
5834 Blue Hill Road, Suite 100, Glensville, PA 17329  
593 Mine Road, Lebanon, PA 17402  
1562 Fourth Street, Monongahela, PA 15063

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Carteret Mortgage Corporation (Continued)  
14 Valley Street, Cumberland, RI 02864  
1423 Heins Road, Blythewood, SC 29016  
100 Harmon Street, Suite 5, Lexington, SC 29072  
1005 Corley Street, Lexington, SC 29072  
1131 South Lake Drive, Lexington, SC 29053  
119 New Market Circle, Lexington, SC 29073  
323 W. Marion Street, Mullins, SC 29574  
412 South Myrtle Drive, Surfside Beach, SC 29575  
3966 Merrywind Road, Memphis, TN 38115  
4395 Cherrycrest Cove, Memphis, TN 38128  
103 Colgate Road, Oak Ridge, TN 37830  
823 Sweetwater Road, Philadelphia, TN 37846  
1204 W. South Jordan Pkwy., Ste B2, South Jordan, UT 84095  
107 East Nelson Avenue, Alexandria, VA 22301  
3179 Woodland Lane, Alexandria, VA 22309  
4334 Upland Drive, Alexandria, VA 22310  
6120 Manchester Park Circle, Alexandria, VA 22310  
7701 Lookout Court, Alexandria, VA 22306  
4416 Airlie Way, Annandale, VA 22003  
5000 Terrell Street, Annandale, VA 22023  
32039 Southwind Lane, Atlantic, VA 23303  
321 Tazewell Avenue, Bluefield, VA 24605  
10047 Dragoonguard Court, Bristow, VA 20136  
12284 Sherborne Street, Bristow, VA 20136  
2400 Valentine Drive, Bumpass, VA 23024  
9017 Lake Braddock Drive, Burke, VA 22015  
15501 Vine Cottage Drive, Centreville, VA 20120  
6405 Creek Bed Court, Centreville, VA 20121  
1004 Winchester Way, Chesapeake, VA 23320  
2720 Bear Creek Lane, Chesapeake, VA 23323  
315 Fairfax Terrace, Chesapeake, VA 23320  
11948 Chapel Road, Clifton, VA 20124  
122B E. Davis Street, Culpeper, VA 22701  
325 Laurel Street, Culpeper, VA 22701  
10419 Carriage Park Court, Fairfax, VA 22032  
10803 Main Street, Fairfax, VA 22030  
10809 Broadwater Drive, Fairfax, VA 22032  
11577 Laurel Lake Square, Fairfax, VA 22030  
12001 Ridge Knoll Drive, Suite 8, Fairfax, VA 22033  
12111 Greenway Court, Suite 101, Fairfax, VA 22033  
13237 Custom House Court, Fairfax, VA 22033  
4944 Carriage Park Road, Fairfax, VA 22032  
5618 Ox Road, Fairfax Station, VA 22039  
3804 Lacy Boulevard, Falls Church, VA 22041  
7312 Gordons Road, Falls Church, VA 22043  
1112 Lake Shore Drive, Forest, VA 24551  
115 W. 2nd Avenue, Franklin, VA 23851  
520 Campbell Avenue, Franklin, VA 23851  
1005 Malone Street, Suite 203, Fredericksburg, VA 22401  
15 Salvington Road, Fredericksburg, VA 22405  
300 Charles Street, Fredericksburg, VA 22401  
607 Williams Street, Suite 212, Fredericksburg, VA 22401  
467 Manor Road, N.E., Front Royal, VA 22630  
4860 Cox Road, Suite 200, Glen Allen, VA 23060  
9412 Willow Ridge Drive, Glen Allen, VA 23060  
10 Mayer Court, Hampton, VA 23664  
185 Southampton Drive, Harrisonburg, VA 22801  
13401 Glen Taylor Lane, Herndon, VA 20171  
1500 Thurber Street, Herndon, VA 20170

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Carteret Mortgage Corporation (Continued)  
3256 White Barn Court, Herndon, VA 20171  
39852 Lime Kiln Road, Leesburg, VA 20175  
854 Macalister Drive, Leesburg, VA 20175  
40 Hideway Road, Linden, VA 22642  
10209 Daylily Court, Manassas, VA 20110  
10548 Coral Berry Drive, Manassas, VA 20110  
8304 Morningside Drive, Manassas, VA 20112  
8700 Centreville Road, Suite 110, Manassas, VA 20110  
9265 Corporate Circle, Manassas, VA 20110  
9328 Hersh Farm Lane, Manassas, VA 20112  
6842 Elm Street, Suite 105, McLean, VA 22101  
8350 Greensboro Drive, Suite 409, McLean, VA 22102  
6002 Bills Road, Mineral, VA 23117  
16077 Deer Park Drive, Montclair, VA 22026  
16453 Mountain Road, Montpelier, VA 23192  
907 Foxboro Drive, Newport News, VA 23602  
1512 Colonial Avenue, Suite C, Norfolk, VA 23517  
328 East Little Creek Road, Suite D, Norfolk, VA 23505  
5127 East Virginia Beach Boulevard, Suite 101, Norfolk, VA 23502  
10200 Bushman Drive, Suite 114, Oakton, VA 22124  
10307 Cherryview Court, Oakton, VA 22124  
2505 Easie Street, Oakton, VA 22124  
4 River Road, Poquoson, VA 23662  
20 Irwin Street, Portsmouth, VA 23702  
3401 Portsmouth Boulevard, Portsmouth, VA 23704  
4032 Swannanoa Drive, Portsmouth, VA 23703  
4065 Long Pointe Boulevard, Portsmouth, VA 23703  
626-B High Street, Portsmouth, VA 23704  
20378 Rupert Island Place, Potomac Falls, VA 20165  
46744 Abington Terrace, Potomac Falls, VA 20165  
10947 Lawyers Road, Reston, VA 20191  
11408 Great Meadow Drive, Reston, VA 20191  
11615 Stoneview Square, Suite 11C, Reston, VA 20191  
1629 Greenbriar Court, Reston, VA 20190  
1101 Evergreen Avenue, Richmond, VA 23224  
3212 Cutshaw Avenue, Suite 204, Richmond, VA 23230  
3906-B Meadowdale Boulevard, Richmond, VA 23234  
4013 Bolling Road, Richmond, VA 23223  
8704 Pennsbury Place, Suite 1, Richmond, VA 23294  
983 Lake Heritage Drive, Ruther Glen, VA 22546  
43704 Biddle Lane, South Riding, VA 20152  
7569 Cloud Court, Springfield, VA 22153  
218 Foresail Cove, Stafford, VA 22554  
308 Cutter Cove, Stafford, VA 22554  
325 Garrisonville Road Suite 106-136, Stafford, VA 22554  
78 Main Street, Stanardsville, VA 22973  
17 Asbury Way, Sterling, VA 20165  
681 Lake Meade Drive, Suffolk, VA 23434  
512 Orrin Street, Vienna, VA 22180  
1322 Pershing Court, Virginia Beach, VA 23456  
1549 Williamastic Drive, Virginia Beach, VA 23456  
1804 Laurel Oak Lane, Virginia Beach, VA 23456  
1932 Ashmont Drive, Virginia Beach, VA 23456  
2612 Elon Drive, Virginia Beach, VA 23454  
2641 Atwoodtown Road, Virginia Beach, VA 23456  
2693 Eagle's Lake Road, Virginia Beach, VA 23456  
3144 Crestwood Lane, Virginia Beach, VA 23456  
3804 Rica Drive, Virginia Beach, VA 23456  
5185 Holly Farms Drive, Virginia Beach, VA 23462

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Carteret Mortgage Corporation (Continued)

5300 Jeffreys Lane, Virginia Beach, VA 23464  
5345 Kindlewood Drive, Virginia Beach, VA 23455  
609 Birchridge Court, Virginia Beach, VA 23462  
12781 Darby Brooke Court, Woodbridge, VA 22191  
6374 Olive Court, Woodbridge, VA 22193  
206 Schembri Drive, Yorktown, VA 23693  
107 Westmoreland Street, Beckley, WV 25801  
271 Circleview Drive, Beckley, WV 25801  
330 Jasper Drive, Beckley, WV 25801  
289 Roosevelt Street, Crab Orchard, WV 25827  
5139 Lone Pine Lane, Cross Lakes, WV 25313  
611B West Main Street, Elkins, WV 26241  
Sunrise Drive, Box 443 A1, Fort Ashby, WV 26719  
102 Brand Street, Grant Town, WV 26574  
605-9th Street, Suite 705, Huntington, WV 25701  
11 Mount Olive Height, Hurricane, WV 25526  
49 Beaver Drive, Hurricane, WV 25526  
1604 Tygart Street, Parkersburg, WV 26101  
Route 1, Box 190A, Redhouse, WV 25168  
22 Bethel Place, Washington, WV 26181  
Route 1, Box 355, Washington, WV 26181  
Route 1, Box 1784-A, Wayne, WV 25570  
35 Ash Drive, Williamstown, WV 26184

MB-1767

Center Street Mortgage, LLC  
C.E.O.- Eric Steinkraus, President  
209 Center Street N, Vienna, VA 22180

MB-1718

Century Finance Funding, Inc.  
C.E.O.- Dorsey Evans, President  
8455 Colesville Road, Suite 1080, Silver Spring, MD 20910

MB-1592

Century Home Mortgage, LLC  
C.E.O.- Christopher Meyer, President  
166 Main Street, Prince Frederick, MD 20678

MB-1706

Challenge Financial Investors Corp.  
C.E.O.- Harold Barian, President  
1301 Seminole Boulevard, Suite 140, Largo, FL 33770  
3055 Mt. Pleasant Street, NW, Washington, DC 20009  
9300 Annapolis Road, Suite 201, Lanham, MD 20706  
611 Coliseum Drive, Winston-Salem, NC 27106  
1183 Sunset Boulevard, West Columbia, SC 29169  
203 Yoakum Parkway, Suite 907, Alexandria, VA 22304  
7023 Little River Turnpike Suite 310, Annandale, VA 22003  
7360 McWhorter Place, Suite 200, Annandale, VA 22063  
217-B S. Battlefield Boulevard, Chesapeake, VA 23322  
5616 Howell Drive, Dublin, VA 24084  
10202 Christiano Drive, Glen Allen, VA 23060  
11632 Rumford Court, Lake Ridge, VA 22192  
555 Fenchurch Road, Suite 303, Norfolk, VA 23510  
1701 Gravenhurst Drive, Virginia Beach, VA 23464  
2309 Rosebay Court, Virginia Beach, VA 23510  
3826 Virginia Beach Boulevard, Suite 202, Virginia Beach, VA 23452

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Challenge Financial Investors Corp. (Continued)

4873 S. Oliver Drive, Suite 101, Virginia Beach, VA 23455  
One Columbus Center, Suite 612 B, Virginia Beach, VA 23462

MB-1285

Chancellor Mortgage Corporation

C.E.O.- John E. Pruitt, Jr., President  
2302 Jefferson Davis Highway, Fredericksburg, VA 22401  
268 Northumberland Highway, Suite 1, Callao, VA 22435  
1267 Courthouse Road, Suite 202, Stafford, VA 22554

MB-1756

Charles C. Ryan d/b/a Charles Ryan Agency

21 South Kent Street, Winchester, VA 22601

MB-818

Charles W. Toney t/a Virginia Mortgage Center

13509 Cotley Lane, Richmond, VA 23233

MB-1084

Chase Home Funding, Inc.

C.E.O.- Don DeMarco, President  
11219 Lockwood Drive, Silver Spring, MD 20901

MB-587

Chesapeake 1st Mortgage Corporation (Used in VA by Chesapeake Mortgage Corporation)

C.E.O.- Dennis R. Brown, President  
9315 Largo Drive West, Suite 225, Landover, MD 20774  
10306 Eaton Place, Suite 200, Fairfax, VA 22030

MB-1164

Chesapeake Commercial Associates, Inc.

C.E.O.- Megan C. Fletcher, President  
305 Harrison Street, Leesburg, VA 20175

MB-1493

Chesapeake Mortgage Services, Inc.

C.E.O.- Ralph E. Duvall, President  
8808 Centre Park Drive, Suite 301, Columbia, MD 21045

MB-1290

Choice Finance Corporation

C.E.O.- Eric A. Strasser, President  
6001 Montrose Road, Suite 504, Rockville, MD 20852

MB-1065

Choice Mortgage Corporation

C.E.O.- Kathleen M. Zimpel, President  
12662 Darby Brooke Court, Woodbridge, VA 22192

MB-811

Chrysler Home Mortgage Corporation

C.E.O.- Richard F. Heffernan, President  
1342 Baffly Loop, Chesapeake, VA 23320  
1324 N. Battlefield Boulevard, Chesapeake, VA 23320

MB-957

CitiStreet Mortgage Services, Inc.

C.E.O.- Robert C. Dughi, President  
8815 Centre Park Drive, Suite 300, Columbia, MD 21045

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-84

City Mortgage Corporation  
C.E.O.- Eugene C. Cook, President  
8418 Camden Street, Alexandria, VA 22308

MB-1762

Clarksville Mortgage Corporation  
C.E.O.- Scott Phillips, President  
5533 Adams Ridge Road, Clarksville, MD 21029

MB-1002

Coastal Mortgage Corp. of Virginia (Used in VA by Coastal Mortgage Corp.)  
C.E.O.- Peter J. Tourigny, President  
3229 Cranberry Highway, Buzzards Bay, MA 02532

MB-675

Coastal Mortgage Corporation  
C.E.O.- Anthony A. Briglia, President  
10301 Democracy Lane, Suite 110, Fairfax, VA 22030  
1111 Challedon Road, Great Falls, VA 22066

MB-1824

Colonial 1st Mortgage, Inc.  
C.E.O.- Stephen C. Gaunt, President  
4600 Cox Road, Suite 150, Glen Allen, VA 23060

MB-1230

Colonial Atlantic Mortgage, Inc.  
C.E.O.- Joel E. Arias, President  
1734 Elton Road, Suite 229, Silver Spring, MD 20903

MB-620

Comfort Mortgage, Incorporated  
C.E.O.- Gail L. Lockhart, President  
809 Kirkwood Road, Waldorf, MD 20602

MB-1788

Commercial Investors, Inc. d/b/a Loans, Inc.  
C.E.O.- Ray Allen Towles, President  
1714 Tyvale Court, Vienna, VA 22182

MB-843

Commonwealth Mortgage and Investments, Inc.  
C.E.O.- Robert W. Melvin, President  
3740 West Hundred Road, Chester, VA 23831

MB-24

Commonwealth United Mortgage Company  
C.E.O.- C. G. Applegate  
2324 N. Jackson Street, Arlington, VA 22201

MB-566

Community Development Group, Inc. of Delaware t/a Community Mortgage Company  
C.E.O.- Henry R. Jost, President  
7023 Little River Turnpike Suite 300, Annandale, VA 22003  
4919 Brook Hills Drive, Annandale, VA 22003  
7023 Little River Turnpike, Suite 203, Annandale, VA 22003  
Public Storage, 4400 Backlick Road, Annandale, VA 22003



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1341

Community Financial Services, Inc.  
C.E.O.- Mark Sussman  
208 Ash Avenue, Suite 102F, Virginia Beach, VA 23452

MB-1583

Community Home Mortgage of Virginia, Inc.  
C.E.O.- David B. Rudolph, President  
201 Concourse Boulevard, Suite 111, Glen Allen, VA 23060  
5222 George Washington Memorial, Highway, Gloucester, VA 23061

MB-1511

Community Home Mortgage, LLC d/b/a Community Mortgage Group, LLC  
C.E.O.- Mark R. Clem, President  
380 Maple Avenue West, Suite 201, Vienna, VA 22180  
406 Roy Martin Road, Suite 4, Gray Plaza, Gray, TN 37615  
1033 Stafford Drive, Princeton, WV 24740

MB-1138

Community Mortgage & Investment Corp.  
C.E.O.- Frank P. Amantia, President  
7 Dalamar Street, Suite 200, Gaithersburg, MD 20877

MB-1381

Community Mortgage Centers, LLC d/b/a The Mortgage Store U.S.A. (Richmond Only)  
C.E.O.- Stanley Golob, President  
1455 Old Bridge Road, Suite 206, Woodbridge, VA 22192  
9200 Basil Court, Suite 221, Largo, MD 20774  
7630 Little River Turnpike Suite 710, Annandale, VA 22003  
318 N. Arch Road, Suite 100, Richmond, VA 23236

MB-1728

Community Mortgage Services Corporation  
C.E.O.- Michael A. LeBron, President  
4905 Radford Avenue, Suite 206, Richmond, VA 23230  
3301 Jefferson Davis Highway, Fredericksburg, VA 22401  
5066 South Amherst Highway, Madison Heights, VA 24572

MB-1299

Community Mortgage, LLC  
C.E.O.- Gregory Alan Dudley, Member  
111 South Main Street, Gordonsville, VA 22942

MB-1389

Condor Financial Group Incorporated  
C.E.O.- Robert Soda, President  
8805 Sudley Road, Suite 102, Manassas, VA 20110

MB-1622

Congressional Funding, Inc.  
C.E.O.- Richard M. Gjerulff, President  
15746A Crabbs Branch Way, Rockville, MD 20855  
403 Glenn Drive, Sterling, VA 20164

MB-1194

Consumer Funding, Inc.  
C.E.O.- Mustafa Hakim, President  
338 S. 15th Street, First Floor, Philadelphia, PA 19102  
4085 Chainbridge Road, Suite G1, Fairfax, VA 22030

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1158

Continental Lending Corporation of America

C.E.O.- Jodi Raskin, President

9199 Reisterstown Road, Suite 206A, Owings Mills, MD 21117

MB-1566

Continental Mortgage Corp.

C.E.O.- David J. Small, President

8500 Leesburg Pike, Suite 210, Vienna, VA 22182

MB-1822

Cooper & Shein, LLC d/b/a C.S. Mortgage

C.E.O.- Jeffrey Cooper, President

10015 Old Columbia Road, Suite B-215, Columbia, MD 21046

MB-1679

Cornerstone Mortgage Group Inc

C.E.O.- Deena Mariniak, President

610 Thimble Shoals Boulevard, Suite 302B, Newport News, VA 23606

MB-582

Cornerstone Mortgage, Inc.

C.E.O.- David A. Maddox, President

6205 Sierra Court, Manassas, VA 20111

2800 Quebec Street, N.W., Suite 954, Washington, DC 20008

5615 Independence Circle, Alexandria, VA 22312

9202 Burke Road, Burke, VA 22015

800 Sunset Lane, Suite C, Culpeper, VA 22701

9922 Wood Wren Court, Fairfax, VA 22032

5618-C Ox Road, Fairfax Station, VA 22039

MB-1775

Corridor Mortgage Group, LLC

C.E.O.- Jerry Rader, President

10324 B Baltimore National Pike, Ellicott City, MD 21042

MB-1471

Covenant Financial Services, LLC d/b/a Covenant Mortgage

C.E.O.- Richard L. Pennington, Jr., President

24 Onville Road, Stafford, VA 22554

MB-1218

Covenant Mortgage Corporation

C.E.O.- Lorena D. Stroud, President

332 Eden Farm Road, Bumpass, VA 23024

MB-1491

Creative Finance, Inc.

C.E.O.- Brian Heit, President

9502 Heather Spring Drive, Richmond, VA 23233

MB-1465

Crosstowne Mortgage Corporation

C.E.O.- Elisa Beth Lilienfield, President

13321 New Hampshire Avenue, Silver Spring, MD 20904

MB-1058

Custom Financial, L.L.C.

C.E.O.- Susan Cole, President

19808 Billings Court, Montgomery Village, MD 20886

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-682  
Custom Mortgage Company  
C.E.O.- Ralph G. Falcone, President  
5429 Backlick Road, Suite 100, Springfield, VA 22151

MB-1632  
Customer One Mortgage Corporation  
C.E.O.- Johnathan S. Thomas, President  
7700 Little River Turnpike, Suite 601, Annandale, VA 22003

MB-1793  
D & D Financial Group, Inc.  
C.E.O.- John P. Dockery, President  
201 East Washington Street, Alexandria, IN 46001

MB-1300  
D & D Mortgage Corporation  
C.E.O.- Keith E. Durgin, President  
9295 Shannon Road, Mechanicsville, VA 23116

MB-1544  
D and D Home Loans Inc  
C.E.O.- Warren M. Robinson, President  
2200 Dunbarton Drive, Suite G, Chesapeake, VA 23320

MB-1612  
D&S United Corporation d/b/a USA First Mortgage  
C.E.O.- Sang Nguyen, President  
14409 Cervantes Avenue, Darnestown, MD 20874  
6601 Little River Turnpike, Suite 315, Alexandria, VA 22312

MB-1703  
DAJ & Associates, Inc  
C.E.O.- David A. Johnson, President  
6485 Linleigh Way, Alexandria, VA 22315

MB-1412  
DH Capital, LLC  
C.E.O.- Derek Howie, Member  
120 W. Jackson Street, Cicero, IN 46034  
309 North High Street, Muncie, IN 47305

MB-1470  
Dale A. Gauman d/b/a Cleveland Mortgage Services  
126 West Main Street, Tazewell, VA 24651

MB-1345  
Danny Ray Webb d/b/a Imperial Mortgage  
5218 Westfield Place, Roanoke, VA 24019

MB-1658  
David Howard Burrows d/b/a Crescent Mortgage  
6034 North 21st Street, Arlington, VA 22205

MB-1072  
Deerwater Financial, Inc.  
C.E.O.- Fred T. Mortimer, President  
4206 Wallingford Court, Jefferson, MD 21755

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1165

Destiny Mortgage Group, Inc.  
C.E.O.- Joseph H. Shagena, III, President  
15 Charles Plaza, Suite 200, Baltimore, MD 21201

MB-1761

Diamond Lending Corporation  
C.E.O.- Jason Klein, President  
8403 Colesville Road, Suite 705, Silver Spring, MD 20910

MB-568

Diamond Mortgage Exchange, Inc.  
C.E.O.- Elliott H. Diamond, President  
2603 Tack Lane, Reston, VA 20191  
10625 Jones Street, Building C, Unit 201-A, Fairfax, VA 22030  
6408-A Seven Corners Place, Falls Church, VA 22044

MB-1159

Discount Funding Associates, Inc.  
C.E.O.- Stephen Mogelesky, President  
110 Washington Drive, Centerport, NY 11721  
1392 Sierra Drive, Virginia Beach, VA 23456

MB-1624

Diversified Financial Mortgage Corporation  
C.E.O.- Ulbio Parraga, President  
200-A Monroe Street Suite 215, Rockville, MD 20850

MB-1805

Diversified Financial Services, L.C. d/b/a Diversified Mortgage  
C.E.O.- Joseph Bullock, Member  
201 North Loudoun Street, 2nd Floor, First Union National Bank Building, Winchester, VA 22601

MB-1353

Diversified Financial, LLC  
C.E.O.- Jeffrey Fink, Member  
11921 Rockville Pike, Suite 250, Rockville, MD 20852

MB-912

Diversified Mortgage Brokers, Inc.  
C.E.O.- Andrea M. Kilmer, President  
1120 Laskin Road, Virginia Beach, VA 23451

MB-968

Dominion First Mortgage Corporation  
C.E.O.- Kevin McDade, President  
9970 Liberia Avenue, Manassas, VA 20110

MB-1137

Dominion First, Inc.  
C.E.O.- James P. Jessee, Jr., President  
774 C Walker Road, Great Falls, VA 22066

MB-1823

Dominion Mortgage Corporation  
C.E.O.- Donald W. Tidd, President  
11130 Main Street, Suite 110, Fairfax, VA 22030  
2807 N. Parham Road, Suite 125, Richmond, VA 23294  
4456 Corporation Lane, Suite 234, Virginia Beach, VA 23462

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1565

Dominion Mortgage Group, LLC  
C.E.O.- Beverly Dunston, President  
703 Thimble Shoals Boulevard, Suite C-5, Newport News, VA 23606

MB-1361

Donald O. King d/b/a Access Mortgage Kod  
5541 Parliament Drive, Suite 201, Virginia Beach, VA 23462  
10814 London Drive, Glen Allen, VA 23060  
813 Forrest Drive, Suite 2, Newport News, VA 23606  
2219 Commerce Parkway, Virginia Beach, VA 23454  
Atrium Office Building, 6477 College Park Square Suite 206, Virginia Beach, VA 23464  
210 John Withe Place, Williamsburg, VA 23185

MB-1224

Donna L. Chocklett d/b/a Chocklett Mortgage & Financial Services  
223 W. Virginia Avenue, Suite B, Vinton, VA 24179

MB-376

Dorsey Evans t/a Century Finance  
8455 Colesville Road, Suite 1080, Silver Spring Centre, Silver Spring, MD 20910

MB-1791

Dung Dinh Tran d/b/a US Mortgage & Investment Services  
966 Hungerford Drive, Suite 11 B, Rockville, MD 20850

MB-1289

Eades & Lower Mortgage Company, Inc.  
C.E.O.- Janet L. Cundiff, President  
1234 Maple Avenue, Roanoke, VA 24016

MB-746

Eagle Funding Group, Ltd.  
C.E.O.- Patrick B. Shelton, President  
3863-A Plaza Drive, Fairfax, VA 22030

MB-1825

Eagle Mortgage Services, Inc.  
C.E.O.- D. Mike Painter, President  
209 Eagle Creek Road, Moyock, NC 27958

MB-961

East Coast Funding, Inc.  
C.E.O.- Glenn C. Kresak, President  
10619 Jones Street, Suite 101-B, Fairfax, VA 22030

MB-429

East West Financial Services Inc  
C.E.O.- John E. Lawler, President  
1497 Chain Bridge Road, Suite 304, Mclean, VA 22101

MB-539

Edelman Mortgage Services, Inc.  
C.E.O.- Fredric Edelman, Chairman of the Board  
12450 Fair Lakes Circle Suite 200, Fairfax, VA 22033

MB-1291

Edward D. Jones & Co., L.P. d/b/a EdwardJones  
C.E.O.- John Bachmann, President  
293 West Main Street, Abingdon, VA 24210

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Edward D. Jones & Co., L.P. d/b/a EdwardJones (Continued)  
101 Evergreen Avenue, Appomattox, VA 24522  
900 North Taylor Street, Arlington, VA 22203  
20955 Professional Park, Suite 320, Ashburn, VA 20147  
102 North Taylor Street, Ashland, VA 23005  
107 North Bridge Street, Bedford, VA 24523  
Colonial Square Office Park, 14258 Arthurs Court, Belle Haven, VA 23306  
15 West Main Street, Berryville, VA 22611  
1440 Holton Avenue, Big Stone Gap, VA 23209  
2005 South Main Street, Unit 1, Blacksburg, VA 24060  
100 S. Main Street, Suite 1, Bridgewater, VA 22812  
191 Bristol East Road, Suite 101, Bristol, VA 24201  
500 Cumberland Street, Bristol, VA 24201  
14018 Sullyfield Circle, Suite D, Chantilly, VA 20151  
1455 East Rio Road, Charlottesville, VA 22901  
1921 Commonwealth Drive, Charlottesville, VA 22901  
1932 Arlington Boulevard, Suite 1, Charlottesville, VA 22903  
206 East Fifth Street, Chase City, VA 23924  
1428 Kempsville Road, Suite C, Chesapeake, VA 23320  
308 Cedar Lakes Drive, Chesapeake, VA 23320  
4012 Raintree Road, Suite 120A, Chesapeake, VA 23320  
801 Volvo Parkway, Unit 128, Chesapeake, VA 23320  
4507 Lee Street, Suite B, Chester, VA 23831  
9844 Lori Road, Suite 101, Chesterfield, VA 23832  
45 West Main Street, Suite 1, Christiansburg, VA 24073  
2463 Boulevard, Colonial Heights, VA 23834  
237 E. Davis Street, Culpeper, VA 22701  
2135 South Boston Road, Danville, VA 24540  
2276 Franklin Turnpike, Danville, VA 24540  
754 Patton Street, Danville, VA 24541  
100 North Washington Street, Suite 228, Falls Church, VA 22046  
One Mill Street, Farmville, VA 23901  
112 W. Main Street, Floyd, VA 24091  
105 South Main Street, Franklin, VA 23851  
1201 Central Park Boulevard, Suite 101, Fredericksburg, VA 22401  
908 1/2 Charles Street, Fredericksburg, VA 22401  
115 North Royal Avenue, Front Royal, VA 22630  
120 West Grayson Street, Grayson Commons, Suite 200, Galax, VA 24333  
555 H Settlers Landing, Hampton, VA 23669  
1947 B Medical Avenue, Harrisonburg, VA 22801  
245 Newman Avenue, Harrisonburg, VA 22801  
7194 Chapman Drive, Hayes, VA 23072  
108 South Street Southeast, Suite A, Leesburg, VA 20175  
22 West Washington, Lexington, VA 24450  
2600 Memorial Avenue, Suite 202, Lynchburg, VA 24501  
4119 Boonesboro Road, Suite 235, Lynchburg, VA 24503  
7331 Timberlake Road, Suite 202, Lynchburg, VA 24502  
US 29 North & Route 130 West, Norlyn Building, Suite 3, Madison Heights, VA 24572  
126 East Main Street, Marion, VA 24354  
1103 Brookdale Street, Suite C, Martinsville, VA 24112  
6845 Elm Street, Suite 613, McLean, VA 22101  
7443 Lee Davis Road, Suite Bay 117, Mechanicsville, VA 23111  
9272 Hanover Crossing, Apt. 8, Mechanicsville, VA 23116  
13108 Midlothian Turnpike, Midlothian, VA 23113  
13615 Genito Road, Suite 1-A, Midlothian, VA 23112  
732 Thimble Shoals Blvd., Suite 105, Newport News, VA 23606  
103 Vestover Avenue, Suite 102, Norfolk, VA 23507  
129 E. Little Creek Road, Norfolk, VA 23505  
309 West Bute Street, Norfolk, VA 23510  
3841 E. Little Creek Road, Suite K, Norfolk, VA 23518

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Edward D. Jones & Co., L.P. d/b/a EdwardJones (Continued)  
9633 Granby Street, Norfolk, VA 23503  
103 East Main Street, Orange, VA 22960  
496 Wythe Creek Road, Poquoson, VA 23662  
5603 B High Street West, Portsmouth, VA 23703  
154 North Washington Avenue, Pulaski, VA 24301  
1055 East Main Street, Radford, VA 24141  
1800 Robert Fulton Drive, Suite 120, Reston, VA 20191  
4102 East Parham Road, Richmond, VA 23228  
5219 South Laburnum Avenue, Richmond, VA 23231  
6905 Patterson Avenue, Richmond, VA 23226  
8710 Choctaw Road, Richmond, VA 23235  
2107 Electric Road, S.W., Roanoke, VA 24018  
2115 Crystal Spring Avenue, Roanoke, VA 24014  
6905 Williamson Road, Roanoke, VA 24019  
Cave Spring Professional Center, 3247 Electric Road, S.W., Building F, Roanoke, VA 24018  
26 Buck Drive, Ruckersville, VA 22968  
7131 Ladysmith Road, Ruther Glen, VA 22546  
23 West Calhoun Street, Salem, VA 24153  
419 Apperson Drive, Salem, VA 24153  
1412 South Church Street, Smithfield, VA 23430  
541 North Main Street, South Boston, VA 24592  
514 East Atlantic Street, South Hill, VA 23970  
7420 Alban Station Boulevard, Suite B 202, Springfield, VA 22150  
Stafford Square, 2048 Jeff Davis Highway, Suite B, Stafford, VA 22554  
111 Fairway Lane, Suite 102, Staunton, VA 24401  
625 Greenville Avenue, Staunton, VA 24401  
2 Pidgeon Hill Drive, Suite 500, Sterling, VA 20165  
152 East King Street, Strasburg, VA 22657  
211 Market Court, Suffolk, VA 23434  
5501-C Bennets Pasture Road, Suffolk, VA 23435  
236-238 Prince Street, Tappahannock, VA 22560  
450 Maple Avenue East, Suite 304, Vienna, VA 22180  
103 E. Lee Avenue, Vinton, VA 24179  
1642 Pleasure House Road, Suite 103, Virginia Beach, VA 23455  
2425 George Mason Drive, Suite 101, Virginia Beach, VA 23456  
2953 Virginia Beach Boulevard, Suite 103, Virginia Beach, VA 23452  
3020 Shore Drive, Suite C, Virginia Beach, VA 23451  
4530 Professional Circle, Virginia Beach, VA 23455  
5350 Kemps River Drive, Suite 118, Virginia Beach, VA 23464  
913 First Colonial Road, Suite 104, Virginia Beach, VA 23454  
Reflections II, Suite 160, Virginia Beach, VA 23452  
77 West Lee Street, Suite C, Warrenton, VA 20186  
220 Rosser Avenue, Suite 8, Waynesboro, VA 22980  
421 West Main Street, Suite A, Waynesboro, VA 22980  
5242 Olde Towne Road, Suite 7, Williamsburg, VA 23188  
13 West Piccadilly Street, Winchester, VA 22601  
1825 Valley Avenue, Winchester, VA 22601  
603 East Jubal Early Drive, Winchester, VA 22601  
1308 Devil's Reach Road, Suite 301, Woodbridge, VA 22192  
140 South Main Street, Woodstock, VA 22664  
148 West Main Street, Wytheville, VA 24382  
7621 G. Washington Memorial Highway, Suite B, Yorktown, VA 23692

MB-1684  
Elite Mortgage, LLC  
C.E.O.- Monica F. Daniels, President  
21670 Channing Court, Ashburn, VA 20147

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1071

Embassy Mortgage, Inc.

C.E.O.- Diego A. Leguizamon, President

8807 Colesville Road, 4th Floor, Silver Spring, MD 20910

MB-1432

Empire Equity Group, Inc.

C.E.O.- Ezra Beyman, President

48 Scotland Hill Road, Chestnut Ridge, NY 10977

1005 Frederick Road, Catonsville, MD 21228

MB-954

Equitable Mortgage Group, Inc.

C.E.O.- Darren S. Soodak, President

4061 Powder Mill Road, Suite 230, Calverton, MD 20705

MB-1481

Equity Management Mortgage Corporation

C.E.O.- Robert Long, President

1515 Mockingbird Lane, Suite 710, Charlotte, NC 28209

MB-57

Equity Mortgage Associates, Inc.

C.E.O.- Elsie M. Lawrence, President

9601 Gayton Road, Suite 100, Richmond, VA 23233-4963

MB-1720

Equity Vision Mortgage Corp.

C.E.O.- Scott J. Swahl, President

1760 Reston Parkway Ste 312, Reston, VA 20190

MB-717

Eric Drucker Smith d/b/a Advantage Mortgage Company

One Columbus Center, Suite 600, Virginia Beach, VA 23462

MB-1725

Erie Financial Group, LTD.

C.E.O.- Sandy Korman, President

4090 W. Market Street, York, PA 17404

MB-1232

Eugene B. Huband d/b/a Alpha Mortgage Funding

13310 Lora Lynn Road, Chester, VA 23831

MB-1792

Everyday Lending Mortgage Corporation, Inc.

C.E.O.- Danielle S. Drake, President

5602B Virginia Beach Boulevard, Suite 201, Virginia Beach, VA 23462

MB-1298

Excel Mortgage, Inc.

C.E.O.- Sarita Bhalla, President

50 West Edmonston Drive, Suite 606, Rockville, MD 20852

MB-716

Executive Mortgage Services, Inc.

C.E.O.- Yogi Dumera, President

7345 McWhorter Place, Suite 110, Annandale, VA 22003



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1077

F & M Mortgage Corporation  
C.E.O.- Colleen Sargent  
9102 Silverpointe Way, Fairfax Station, VA 22039

MB-1700

F&M Mortgage Group, L.L.C.  
C.E.O.- Rami Futerman, Member  
11000 Larkmeade Lane, Suite 100, Potomac, MD 20854

MB-770

F. D. B. Mortgage, Inc.  
C.E.O.- F. David Black, President  
10612 Beaver Dam Road, Second Floor, Hunt Valley, MD 21030

MB-1042

FFR Mortgage Company, LLC d/b/a Block Mortgage  
C.E.O.- Steven R. Dickey, President  
106 Westwood Office Park, Fredericksburg, VA 22401

MB-1589

FRMC Financial, Inc. d/b/a First Republic Mortgage Corporation  
C.E.O.- Timothy J. Gough, President  
179 Admiral Cochrane Drive Suite 110, Annapolis, MD 21401  
3050 Crain Highway, Suite 100, Waldorf, MD 20602

MB-465

FSC Corporation  
C.E.O.- Joseph W. Maggio, President  
1717 Babcock Boulevard, Pittsburgh, PA 15209  
12803 Oak Hill Avenue, Hagerstown, MD 21742

MB-226

Fair East Mortgage, Inc.  
C.E.O.- Wen C. Yu  
9401 Mathy Drive, Suite 380, Fairfax, VA 22031

MB-1315

Fairfax Mortgage, Inc. d/b/a Mortgage Design  
C.E.O.- Scott Fairfax, President  
14233 Caroline Street, Woodbridge, VA 22191

MB-1140

Fairland Mortgage Company, Inc.  
C.E.O.- James B. Rohall, President  
4306 Evergreen Lane, Suite 104, Annandale, VA 22003  
16800 Monrovia Road, Orange, VA 22960

MB-1518

Fairway Mortgage Services, Inc. (Used in VA By: The Coleman Group, Inc.)  
C.E.O.- John E. Coleman, President  
1613 Trail Ridge Road, Charlottesville, VA 22903  
1880 Highway One, Boydton, VA 23917

MB-1721

FaithLoan, Inc. d/b/a Midas Mortgage  
C.E.O.- Marco Franklin  
9323 Midlothian Turnpike, Suite P, Richmond, VA 23235

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1620  
Falcon Mortgage, Inc.  
C.E.O.- Douglas J. Sloan, President  
308 W. Patrick Street, Suite 2B, Frederick, MD 21701

MB-1535  
Family First Mortgage, Inc.  
C.E.O.- Katrina Lucisano, President  
4093 Palace Court, Lilburn, GA 30047

MB-1174  
Federal Mortgage Exchange Network, Inc.  
C.E.O.- Muhammad T. Khan, President  
1304 Stuart Road, Herndon, VA 20170

MB-1280  
Federated Mortgage, Inc.  
C.E.O.- Antonio Valeri, President  
2920 Brandywine Road, Suite 130, Atlanta, GA 30341  
6939 Heritage Place, Acworth, GA 30102

MB-1709  
Fidelity First Mortgage, Inc.  
C.E.O.- Robert S. Vickhouse, President  
13710 Thorngate Road, Midlothian, VA 23113

MB-549  
Fidelity Mortgage Services, Inc.  
C.E.O.- Michael Tang, President  
5842 Hubbard Drive, Rockville, MD 20852

MB-1568  
Fil-Am Mortgage Corp.  
C.E.O.- Benjamin Abeleda, President  
945 Edwin Drive, Virginia Beach, VA 23464

MB-1737  
Financial Dynamics Corporation  
C.E.O.- Gregory F. Jennings, President  
12105 Sandy Court, Herndon, VA 20170

MB-1599  
Financial Planners Mortgage, L.L.P.  
C.E.O.- Edward Stein, President  
448 Viking Drive, Suite 350, Virginia Beach, VA 23452

MB-1004  
Financial Security Consultants, Inc.  
C.E.O.- Alfie H. Sifton, President  
1402 York Road, Lutherville, MD 21093

MB-1056  
Financial Solutions L.L.C.  
C.E.O.- Ahston T. Harwood, Jr., President  
2690 Dispatch Road, Suite 2, Quinton, VA 23141

MB-1423  
First Advantage Mortgage Company  
C.E.O.- Juan Franzetti, President  
13305 Darnestown Road, Gaithersburg, MD 20878

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1619

First American Home Equity, Inc.  
C.E.O.- Russell S. Watson, President  
1248 West Danville Street, South Hill, VA 23970

MB-882

First American Mortgage Services, Inc.  
C.E.O.- John E. Hester, President  
601 Caroline Street, Suite 201, Fredericksburg, VA 22401

MB-1526

First Atlantic Mortgage Corporation  
C.E.O.- Maurice L. Linkous, President  
9100 Arboretum Parkway, Suite 148, Richmond, VA 23236

MB-1826

First Capital Financial Services, Inc.  
C.E.O.- Harry C. Movroydis, President  
100 Buford Road, Williamsburg, VA 23188

MB-579

First Chesapeake Mortgage Corporation of Fredericksburg (Used in VA by First Chesapeake Mortgage Corporation)  
C.E.O.- James E. Deakins, President  
2661 Riva Road, Suite 621, Annapolis, MD 21401  
2515 Fall Hill Avenue, Fredericksburg, VA 22401

MB-1439

First Choice Mortgage Inc.  
C.E.O.- Keith Hicks, President  
4323 Cox Road, Glen Allen, VA 23060  
1322 W. Main Street, Richmond, VA 23220

MB-1783

First Citizens Mortgage Corp.  
C.E.O.- Jason D. Jenkins, President  
10803 Main Street, Suite 800, Fairfax, VA 22030

MB-1715

First Coast Capital Mortgage, Inc. d/b/a First Capital Mortgage  
C.E.O.- Jonathan Aronson, President  
6477 College Park Square, Suite 212, Virginia Beach, VA 23464  
2021-B Cunningham Drive, Suite 3, Hampton, VA 23666

MB-1551

First Commerce Mortgage Corporation  
C.E.O.- Grant E. Boss, President  
15804 Ancient Oak Drive, Gaithersburg, MD 20878

MB-1378

First Dominion Mortgage Corporation  
C.E.O.- Christian C. Wiles  
202 England Street, Suite C, Ashland, VA 23005

MB-106

First Equitable Mortgage and Investment Company, Incorporated  
C.E.O.- Thomas S. DeCantis, President  
601 Caroline Street, Suite 600, Fredericksburg, VA 22401

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1409

First Financial Funding of Washington, Inc. (Used in VA by: First Financial Funding, Inc.)  
C.E.O.- Diane D. Shearin, President  
4821 Foxhall Crescents N.W., Washington, DC 20007

MB-1695

First Financial Mortgage Corp.  
C.E.O.- James B. Woodruff, President  
1735 Oakland Road, Reisterstown, MD 21136

MB-847

First Financial Services, Inc.  
C.E.O.- Cynthia E. Stiles, President  
14662 Moneta Road, Suite 2, Moneta, VA 24121

MB-867

First Heritage Mortgage Company  
C.E.O.- James W. McCauley, President  
2135 South Boston Road, Danville, VA 24540  
1295 B South Boston Road, Danville, VA 24540  
120 Edmunds Boulevard, Halifax, VA 24558  
3831 Old Forest Road, Suite 6, Lynchburg, VA 24501

MB-1498

First Homestead Funding Corporation  
C.E.O.- Jennifer Nguyen, President  
11501 Georgia Avenue, Suite 104, Wheaton, MD 20902

MB-936

First International Mortgage Corporation  
C.E.O.- Joe (Naser) Moinfar, President  
16063 Comprint Circle, Gaithersburg, MD 20877

MB-1365

First Liberty Financial Services, Inc.  
C.E.O.- Dominic M. Goffredo, President  
400 Keystone Industrial Park, Suite 23, Dunmore, PA 18512

MB-1029

First Meridian Mortgage Corporation  
C.E.O.- Kevin Retcher  
7700 Little River Turnpike Suite 205, Annandale, VA 22003

MB-754

First Mid Atlantic Mortgage Corporation, Incorporated  
C.E.O.- Mark Morrison, President  
21005 Brooke Knolls Road, Laytonsville, MD 20882

MB-933

First Midland Mortgage Company, L.L.C.  
C.E.O.- Scott Farr, President  
4101 Chain Bridge Road, Suite 208, Fairfax, VA 22030

MB-989

First Mortgage Group, Inc.  
C.E.O.- Donald P. Bruce, Jr., President  
10807 Fieldwood Drive, Fairfax, VA 22030

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1243

First Residential Mortgage Corporation  
C.E.O.- Barbara Hall, President  
945 N. Main Street, Marion, VA 24354  
108 East Valley Street, Abingdon, VA 24210

MB-1595

First Savings Financial, L.L.C.  
C.E.O.- Lesa W. Swidrak  
1810 Stafford Avenue, Suite A, Fredericksburg, VA 22401

MB-1078

First Southern Mortgage Corporation  
C.E.O.- L. Tim Sonley, President  
17 West Jefferson St., Suite 001, Rockville, MD 20850

MB-1117

First Southern Mortgage Loan Company Inc.  
C.E.O.- Sandra K. Moore, President  
162 N. Renfro Street, Mount Airy, NC 27030

MB-1602

First Virginia Carolina Mortgage, Inc.  
C.E.O.- Edward B. Harris, Sr., President  
1017 China Grove Road, Boydton, VA 23917

MB-1648

Fitzsimmons, Lewis & Wade Mortgage Services Inc.  
C.E.O.- Jeffery O. Lewis, President  
12653 Daybreak Circle, Newport News, VA 23602  
6515 George Washington Memorial Hwy., Yorktown, VA 23692

MB-1132

Fong Rowland Hua d/b/a Excel Mortgage & Investment Services (EMIS)  
6521 Arlington Boulevard, Suite 506, Falls Church, VA 22042

MB-864

Fortune Mortgage Company  
C.E.O.- Joseph L. Wang, President  
416 Hungerford Drive, Suite 300, Rockville, MD 20850

MB-1555

Foster's Corporation d/b/a Classic Mortgage  
C.E.O.- Pamela Sparks, President  
7203 W. Lynchburg Salem Turnpike, Thaxton, VA 24174  
Big Otter Road, Blue Ridge, VA 24064

MB-1634

Frank M. Howard d/b/a Mortgage Solutions  
12919 Champlain Drive, Manassas, VA 20112

MB-923

Frank T. Yoder Mortgage, Inc.  
C.E.O.- Frank T. Yoder, President  
Southern Business Center, Juniper, Trail, NR8, Kitty Hawk, NC 27949

MB-1156

Franklin Mortgage Corporation  
C.E.O.- William F. Moore, Jr., President  
2114 Angus Road, Suite 223, Charlottesville, VA 22901

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Franklin Mortgage Corporation (Continued)  
5511 West Marshall Street, Richmond, VA 23230

MB-1584  
Freedom Home Financial Corporation  
C.E.O.- Cynthia T. Spencer, President  
6051 Shiloh Place, Mechanicsville, VA 23111  
13107 Old White Oak Road, DeWitt, VA 23840

MB-1373  
Freedom Plus Mortgage Corporation  
C.E.O.- Kelly Manderscheid, President  
28362 Vincent Moraga, Suite F, Temecula, CA 92590

MB-483  
Friday Financial Advisors Group, Inc.  
C.E.O.- Robert C. Thomas, President  
211 F Street NE, Washington, DC 20002

MB-896  
Funding Group, Inc., The  
C.E.O.- Denis J. Crean, President  
1 Wyoming Court, Bethesda, MD 20816

MB-1716  
GRP Mortgage Corporation  
C.E.O.- William J. Rolser, President  
14660 Rothgeb Drive Suite 101, Rockville, MD 20850

MB-935  
GSF Mortgage Corporation  
C.E.O.- James J. Guzanick  
4940 Campbell Boulevard, Suite 160-A, Baltimore, MD 21236

MB-1212  
Garry L. O'Neill  
900 S. Washington Street, Suite 209, Falls Church, VA 22046

MB-534  
Gary T. Cochran  
200 Aftons Meadow Road, Vinton, VA 24179

MB-1708  
General Mortgage Services, Inc.  
C.E.O.- Larry Hamilton, Jr., President  
101 Summer Duck Trail, Suite C, Lexington, SC 29072

MB-332  
Georgetown Mortgage Corporation  
C.E.O.- J. Michael Lynch, President  
7700 Leesburg Pike, Suite 115, Falls Church, VA 22043-2625

MB-711  
Global Funding Group, L.C.  
C.E.O.- Richard S. Young, Branch Manager  
7297-J Lee Highway, Falls Church, VA 22042

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1696

Global Services Enterprises, Inc. d/b/a Global Financial Services

C.E.O.- Adam S. Doyle, President

5540 Connecticut Avenue NW Ste. 200, Washington, DC 20015

172 West Street, Annapolis, MD 21401

MB-1249

Grayhawk Mortgage Corporation

C.E.O.- Kimberly Cayce, President

9511 Old Georgetown Road, Bethesda, MD 20814

MB-1683

GuardHill Financial Corp.

C.E.O.- Alan Rosenbaum, President

450 Park Avenue, Suite 2703, New York, NY 10022

MB-1455

Guardian Funding Inc.

C.E.O.- Daniel B. Walsh, President

3704 Decatur Avenue, Kensington, MD 20895

MB-1574

Hamilton Funding Corp.

C.E.O.- Janine Hamilton, President

1610 Leeds Castle Drive, Vienna, VA 22182

MB-1748

Hampton Roads Mortgage Corporation

C.E.O.- Karen S. Cole, President

404 Oakmeads Crescent, Suite 104, Virginia Beach, VA 23462

MB-1356

Hanover Mortgage Corp.

C.E.O.- Richard Wm. Mallory, President

9609 Country Way Road, Glen Allen, VA 23060

115 Hanover Avenue, Suite 4, Ashland, VA 23005

MB-1561

Haywood & Associates, Inc.

C.E.O.- Charles F. Haywood, President

6900 Wisconsin Avenue, Suite 300, Chevy Chase, MD 20815

MB-1547

Heritage Funding, Inc.

C.E.O.- Raymond Willis, Jr., President

142 West York Street, Suite 305, Norfolk, VA 23510

MB-1302

Heritage Mortgage Brokers, L.L.C.

C.E.O.- Gerry Caddle, President

14205 Rock Canyon Drive, Centreville, VA 20121

9017 Lake Braddock Drive, Burke, VA 22015

9529 Cherry Oak Court, Burke, VA 22015

MB-407

Hinton Mortgage Co.

C.E.O.- James W. Hinton, President

17 Stoneridge Drive, Waynesboro, VA 22980

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1332

Hoang-Giap Thi Do t/a ATT Mortgage Company  
7309 Arlington Boulevard, Suite 205, Falls Church, VA 22042

MB-1182

Home Acceptance Corporation  
C.E.O.- Patrick J. Trompeter, President  
4271 Monroe Street, Toledo, OH 43606  
4502 Starkey Road, S.W., Suite 8, Roanoke, VA 24014

MB-709

Home Equity Mortgage, Incorporated  
C.E.O.- Kenneth W. Grubbs, President  
1903 Manakin Road, Manakin-Sabot, VA 23103

MB-111

Home Mortgage & Investment Company  
C.E.O.- Paul Martin, President  
5929 Merritt Place, Falls Church, VA 22041

MB-1178

Home Sweet Home Mortgage Corporation  
C.E.O.- Hye Kyung Shim, President  
4605-H Pinecrest Office Park Drive, Alexandria, VA 22312

MB-1355

Home Town Mortgage Group, Inc.  
C.E.O.- Donald R. Taylor, President  
2020 Meadowview Parkway, Suite, 200, Katharine Square, Kingsport, TN 37660  
2426 Lee Highway, Suite 108, Bristol, VA 24202

MB-1489

HomeFirst Direct, Inc. (Used in VA by: HomeFirst Mortgage, Inc.)  
C.E.O.- Ryan Ross Knott, President  
30 Executive Park, Suite 200, Irvine, CA 92614  
2431 West Coast Highway, Suite 205, Newport Beach, CA 92663

MB-516

Homefirst Mortgage Corp. d/b/a MortgageFool.Com  
C.E.O.- Gregory L. Kunder, President  
207 South Alfred Street, Alexandria, VA 22314  
1803 Coolspring Drive, Alexandria, VA 22308  
1804 Cool Spring Drive, Alexandria, VA 22308  
2301 Cheshire lane, Alexandria, VA 22307  
6581 Cypress Point Road, Alexandria, VA 22312  
7103 Wilburdale Drive, Annandale, VA 22003  
14260 Stone Chase Way, Centerville, VA 20121  
3718 Randolph Street, Fairfax, VA 22030  
7056 Falls Reach Drive, Suite 302, Fairfax, VA 22030  
2230 George C. Marshall, Apt 412, Falls Church, VA 22043  
1254 Center Harbor Place, Reston, VA 20194

MB-32

Homestead Acceptance Inc.  
C.E.O.- Richard L. Moore, President  
7726 Williamson Road N.W., Roanoke, VA 24019



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-971

Homestead Financial, Inc.

C.E.O.- David J. McMurchie, President

6564 Forsythia Street, Springfield, VA 22150

MB-1349

Homestead Mortgage, L.C.

C.E.O.- William H. Burnett, President

3877 Plaza Drive, Fairfax, VA 22030

MB-1482

Hometown Mortgage Corp.

C.E.O.- Glenn Steven Rosso, President

517 Warrick Road, Chesapeake, VA 23322

MB-996

Hope Mortgage Company, Inc.

C.E.O.- Sally T. Schtevie, President

6 Argosy Circle, Gaithersburg, MD 20878

MB-1610

Horizon Financial, Inc.

C.E.O.- Daniel J. Lewallen, President

8C Craftsman Court, Greer, SC 29650

2508 N. Main Street, Suite E, Anderson, SC 29621

MB-1627

Horizon Mortgage Corp.

C.E.O.- Fouad H. Naghmi, President

6506 Loisdale Road, Suite 325, Springfield, VA 22150

MB-6

Independence Mortgage Corporation

C.E.O.- Ned G. Paulson, President

1432 N. Great Neck Road, Suite 101A, Virginia Beach, VA 23454

MB-497

Infinity Funding Group, Inc.

C.E.O.- Louis H. Horwitz, President

5411 Patterson Avenue, Suite 200, Richmond, VA 23226

1605 Denham Road, Richmond, VA 23229

MB-1452

Infinity Mortgage Company, Inc. (Boston) Used in VA By: Infinity Mortgage Company, Inc.

C.E.O.- Michael Reddington, President

406 Willard Street, Quincy, MA 02169

MB-1222

Infinity Mortgage Corporation

C.E.O.- George Paret, President

2859 Virginia Beach Boulevard, Suite 104-E, Virginia Beach, VA 23452

MB-1308

Innovation Funding, Inc.

C.E.O.- Frank D. Danna, President

12122 B Heritage Park Circle, Silver Spring, MD 20906

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1540

Innovative Mortgage Corporation  
C.E.O.- Walter Quick  
6916 Surrey Road, Fayetteville, NC 28306

MB-1801

Integrated Mortgage Strategies Ltd  
C.E.O.- John M. Doerfer, President  
5517 Chapel Hill Boulevard, Suite 1000, Durham, NC 27707

MB-1294

Integrity Home Mortgage LLC  
C.E.O.- Michael Horn, Executive Vice President  
856 West Main Street, Salem, VA 24153

MB-1796

Integrity Mortgage Funding, L.L.C.  
C.E.O.- Blaise A. Miller, Member  
2427 Saint Albert Terrace, Brookeville, MD 20833

MB-1808

Interstate Funding Corporation  
C.E.O.- Jon L. Levine, President  
6490 Dobbins Road, Suite H, Columbia, MD 21045

MB-1196

Ivy K. Inocencio d/b/a Sunny View Mortgage Group  
8401-C Richmond Highway, Alexandria, VA 22309

MB-612

J A M Consultants, Inc.  
C.E.O.- Jane A. Martin, President  
110 N. Harrison Street, Alexandria, IN 46001

MB-1317

J. B. Bryan Financial Group, Inc.  
C.E.O.- Jennifer 'J.B.' Bryan, President  
102 N. 5th Street, Richmond, VA 23219

MB-264

J. Michael Lynch  
C.E.O.-  
7700 Leesburg Pike Suite 115, Falls Church, VA 22043

MB-1652

JC Mortgage & Financial Services, Inc. d/b/a JC Mortgage Corporation  
C.E.O.- Joo Chung, President  
6936 Little River Turnpike, Suite A, Annandale, VA 22003

MB-1523

JM Mortgage LLC d/b/a World Funding Bankers  
C.E.O.- Joseph Marzouk, Member  
9609 Reisterstown Road, Owings Mills, MD 21117

MB-1430

James E. Crews d/b/a Crews Mobile Homes  
11130 Doyle Boulevard, McKenney, VA 23872

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1275

James T. Warns, Jr. t/a Town & Country Mortgage  
2970 Chain Bridge Road, Oakton, VA 22124

MB-1163

Jane E. Brown, Inc. d/b/a Optimum Financial Services  
C.E.O.- Jane E. Brown, President  
4873 Mission Street, San Francisco, CA 94112  
221 Bittercreek Drive, Folsom, CA 95630  
1199 North Lake Avenue, Pasadena, CA 91104

MB-1577

Janet E. Fraipont d/b/a Cooperative Mortgage  
1 East Laurel Street, Georgetown, DE 19947  
708 Cavalier Drive, Virginia Beach, VA 23451

MB-1278

Janis J. Crews d/b/a Gold Star Mortgage Services  
900 John Randolph Boulevard, South Boston, VA 24592

MB-1678

Jefferson Mortgage Corporation  
C.E.O.- William J. Sturgill, President  
440 Park Avenue, Norton, VA 24273

MB-171

Jeffrey Dale Chandler  
720 Thimble Shoals Blvd, Suite 111, Newport News, VA 23606

MB-1415

Jin K. Chang d/b/a T & B Mortgage Enterprises  
5866 Old Centreville Road, Centreville, VA 20121

MB-1199

Joanne C. Sebeck d/b/a Cannon Mortgage  
2200 Baltimore Boulevard, Finksburg, MD 21048

MB-1080

John A. Belford t/a First Virginia Financial  
3117 West Clay Street, Suite 200, Richmond, VA 23230  
6000 Shady Willow Place, Glen Allen, VA 23060

MB-1031

John H. Lecky t/a H & W Mortgage  
306 Adams Avenue, Suite 103, Alexandria, VA 22301

MB-1021

John H. Yates t/a AAA Mortgage Brokers  
20042 Greenbriar Circle, Bristol, VA 24202

MB-997

John Jeffrey Peedin d/b/a Valley First Mortgage  
70 River Road, Littleton, NC 27850

MB-844

Johnny F. Brown t/a JF Business, Funding & Finance  
12415 Rochester Drive, Fairfax, VA 22030-6347

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-479

Jon Julian t/a Mortgage Funding of Virginia  
696 Warrenton Road, Fredricksburg, VA 22406

MB-831

Joseph Christopher Nassief d/b/a The Mortgage Exchange Service  
8125 Larkin Lane, Vienna, VA 22182

MB-1347

Julia Kay W. Shaw d/b/a Kay Shaw, Mortgage Services  
114 Creekside Village, Winchester, VA 22602

MB-1778

Justice Financial Corp.  
C.E.O.- Larry W. Justice, President  
8945 Sweetbriar Street, Manassas, VA 20110

MB-592

K. C. Mortgage Corporation  
C.E.O.- Robert Koury, Jr., President  
3843 Plaza Drive, Fairfax, VA 22030

MB-1510

KBM Mortgage Group, Inc.  
C.E.O.- Kenneth B. Maher, President  
121 Congressional Lane, Penthouse Suite, Rockville, MD 20852

MB-1443

Kelly Mortgage, LLC  
C.E.O.- Kevin Kelly  
1307 Dolley Madison Boulevard, Suite 1B, McLean, VA 22101  
8706 Queen Elizabeth Boulevard, Annandale, VA 22003

MB-1234

Kennedy Mortgage Corp.  
C.E.O.- Keith W. Kennedy, President  
4220 South Maryland Parkway, Suite 100, Las Vegas, NV 89119

MB-1717

Kenneth L. Daniel d/b/a American Mortgage Center  
1500 Forest Avenue, Suite 101, Richmond, VA 23229

MB-1096

Key Mortgage Company, Inc.  
C.E.O.- Bob A. Cagle, President  
6806 Patterson Avenue, Richmond, VA 23226

MB-1133

Kimberlie Rouillard d/b/a The Kimberlie Financial Group  
19 Hawks Place, Palmyra, VA 22963  
106 Crofton Place, Suite 7D, Palmyra, VA 22963

MB-1543

Koncurat and Associates, Inc.  
C.E.O.- Christopher Blanton, President  
4041 Powder Mill Road, Suite 206, Calverton, MD 20705

MB-1073

Lana C. Zarger  
14207 Wood Rock Way, Centreville, VA 20121

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-947

Landmark Mortgage, Inc.

C.E.O.- Dennis J. Weipert, President  
694 Old Hunt Way, Herndon, VA 20170

MB-1483

Larry A. McCormick

26 Rosedale Drive, Stafford, VA 22554

MB-1474

Lee B. Enterprises, Inc. d/b/a American Heritage Financial

C.E.O.- Hazel Birckhead, President  
5405 Bears Lane, Warrenton, VA 20187

MB-1916

LenderLive Network, Inc.

C.E.O.- Garrett O. White, President  
2420 West 26th Avenue, Suite 300-D, Denver, CO 80211

MB-1120

LendingTree, Inc.

C.E.O.- Douglas Lebda  
11115 Rushmore Drive, Charlotte, NC 28277

MB-1106

Liberty Mortgage Corporation

C.E.O.- Mark S. Kittrell, President  
414 Strawberry Street, Richmond, VA 23220

MB-1542

Lifetime Mortgage, Inc.

C.E.O.- Bobbi Jo Fleming, President  
14101 Harrowgate Road, Chester, VA 23831  
13620 Brandy Oaks Drive, Chesterfield, VA 23832  
11629 Hull Street, Midlothian, VA 23112

MB-1326

Lighthouse Mortgage Service Co., Inc.

C.E.O.- Eric Horowitz, President  
Fairway Plaza, Suite 206, Huntingdon Valley, PA 19006

MB-695

Lindley Mortgage Corporation

C.E.O.- R. Daniel Lindley, President  
10523-B Braddock Road, Fairfax, VA 22032

MB-1284

Loan Consolidation and Refinancing Company, LLC

C.E.O.- Maurice Julian Graham, Jr., President  
5001 West Broad Street, Suite 311, Richmond, VA 23230

MB-1145

Loan Express, Inc.

C.E.O.- Pamela Pope, President  
1211 Hardy Road, Suite 3, Vinton, VA 24179  
15-A East Church Street, Suite B, Martinsville, VA 24112

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1714  
Loan Planet, LLC  
C.E.O.- Paul T. Thistle, President  
6000 Hortons Mill Court, Haymarket, VA 20169

MB-1563  
Loans and Mortgages, LLC  
C.E.O.- Puneet Ahluwalia, Member  
8300 Arlington Boulevard, Suite D3, Fairfax, VA 22031

MB-1322  
Lone Tree Financial, Inc.  
C.E.O.- George S. Angel, President  
931C Russell Avenue, Gaithersburg, MD 20879

MB-1235  
Loyalty Mortgage Corporation  
C.E.O.- Matthew D. Ward, President  
8200 Professional Place, Suite 104B, Lanham, MD 20785

MB-1633  
Lynetta Wapner  
205 Burtcher Court, Williamsburg, VA 23185

MB-850  
Lyons Group, Inc., The  
C.E.O.- Jonathan B. Lyons, President  
407 Victoria Court, N.W., Vienna, VA 22180

MB-1685  
M-Point, LLC  
C.E.O.- Robert C. Davis, Member  
7323 Hanover Parkway, Suite C, Greenbelt, MD 20770

MB-1070  
MAK Financial Group, Inc.  
C.E.O.- Mary Kathryn Perkinson, President  
5609 Patterson Avenue Suite B, Richmond, VA 23226  
3906 Margate Drive, Richmond, VA 23235

MB-1229  
MBS Financial Inc. d/b/a Commonwealth Lending  
C.E.O.- Jeff Satre, President  
11781 Lee Jackson Highway, Suite 310, Fairfax, VA 22033

MB-1161  
Madison Financial Corporation  
C.E.O.- Donald D. Shinn, President  
1738 Elton Road, Suite 123, Silver Spring, MD 20903

MB-1169  
Mandarin Mortgage Corp.  
C.E.O.- Al Bowman, President  
3910 Northdale Boulevard, Suite 208, Tampa, FL 33624

MB-1812  
Maple Mortgage, Incorporated  
C.E.O.- James R. Singleton, Jr., President  
3741 Junction Boulevard, Raleigh, NC 27603  
4964 Warwick Road, Richmond, VA 23224

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-635

Marilyn Swerdlow t/a Moneyline Mortgage Company  
11837 E. Becker Lane, Scottsdale, AZ 85259

MB-1461

Market Mortgage Inc. (Used in Va by: Superior Mortgage Inc.)  
C.E.O.- Scott Neuman, President  
7887 Fuller Road, Suite 100, Eden Prairie, MN 55344

MB-681

Mary P. Dooley t/a MPD Mortgage Company  
2 Manchester Street South, Arlington, VA 22204

MB-1110

Masters Mortgage, Inc.  
C.E.O.- Dean B. Kampman  
2813 Rifle Ridge Road, Oakton, VA 22124  
11350 Random Hills Road, Suite 800, Fairfax, VA 22030

MB-1269

Maximum Funding, L.L.C.  
C.E.O.- Gary Browning, Member  
520 S. Independence Boulevard, Suite 220, Virginia Beach, VA 23462

MB-1651

McLean Financial Mortgage Corporation  
C.E.O.- David Dickson, President  
6830 Elm Street, Suite 101, McLean, VA 22101

MB-560

McLean Funding Group, Inc.  
C.E.O.- Dennis E. Barrett, President  
121 Environs Road, Sterling, VA 20165

MB-395

McLean Mortgage Group, Inc.  
C.E.O.- Judith C. Ramsey, President  
1301 Vincent Place, McLean, VA 22101

MB-998

MetFund Mortgage Services Corporation  
C.E.O.- Barbara Ann Kelly, President  
4505 Wetherill Road, Bethesda, MD 20816

MB-548

Metfund Mortgage Corporation  
C.E.O.- Stephen A. Myers, President  
2606 Hunter Mill Road, Oakton, VA 22124

MB-1741

Metro Mortgage Brokers of America, Inc.  
C.E.O.- Rodney W. Allen, President  
322 Spring Street, S.W., Gainesville, GA 30501

MB-1395

Metstar Mortgage Corp.  
C.E.O.- Mark B. Kennedy, President  
4 Crisswell Court, Potomac Falls, VA 20165

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1746

Michael C. Miller  
2409 Whitton Way, Virginia Beach, VA 23456

MB-1265

Michael O. Crawford d/b/a Michael O. Crawford Financial Resources  
957 Swan Lane, Ruther Glen, VA 22546  
109 Westwood Office Park, Fredericksburg, VA 22401

MB-1012

Mid-Atlantic Mortgage Corporation  
C.E.O.- John A. Needham, President  
Nine North Third Street, Suite 200, Warrenton, VA 20186

MB-1649

Mid-States Financial Group, Inc.  
C.E.O.- Thomas L. Burke, President  
1446-22 Edwin Miller Boulevard, Martinsburg, WV 25401

MB-1168

Midas Mortgage, LLC  
C.E.O.- Marco Franklin  
9323 Midlothian Turnpike, Suite P, Richmond, VA 23236

MB-1094

Milamar Corporation, The d/b/a Global Mortgage Resources  
C.E.O.- Millie A. Martelino, President  
1268 Magnolia Lane, Herndon, VA 20170

MB-1108

Miles Group, Inc., The d/b/a Unicorn Financial Services  
C.E.O.- Van J. Miles, President  
1820 Chapel Hill Road, Durham, NC 27707

MB-1467

Millennium Financing, Inc.  
C.E.O.- Lynn Karlson, President  
2713 Copper Creek Road, Oak Hill, VA 20171  
1043 Sterling Road, Suite 204, Herndon, VA 20170

MB-1342

Millennium Mortgage Bankers, Inc.  
C.E.O.- William J. Slosberg, President  
2000 L Street, NW, Suite 200, Washington, DC 20036

MB-856

Millennium Mortgage Corporation  
C.E.O.- Colin C. Connelly, President  
The Carson Building, 6500 Harborview Court, Suite 203, Midlothian, VA 23112

MB-509

Millican Mortgage Corporation  
C.E.O.- Marcia Millican, President  
7521 Oak Cove Road, Lanexa, VA 23089  
205 Burtcher Court, Williamsburg, VA 23185

MB-1738

Miracle Mortgage, Inc.  
C.E.O.- Deborah R. Hutchinson, President  
1913 Winterhaven Drive, Virginia Beach, VA 23456



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Miracle Mortgage, Inc. (Continued)  
508 North Birdneck Road, Suite G, Virginia Beach, VA 23451

MB-708  
Money Organization of Mid-Atlantic, Inc.  
C.E.O.- Jacqueline Tomlin, President  
2000 Dr. Merritt Road, Nathalie, VA 24577

MB-1760  
Money Tree Funding, L.L.C.  
C.E.O.- Ali Farahpour, Member  
6912 Carmichael Avenue, Bethesda, MD 20817

MB-1828  
MoneyLink, Inc.  
C.E.O.- William J. Henderson, President  
732 Thimble Shoals Boulevard, Suite 201, Newport News, VA 23606

MB-31  
Monroe Mortgage Company, A Virginia Corporation  
C.E.O.- Elizabeth Robinson, President  
4468 Middle Road, Winchester, VA 22602  
64 West Water Street, Harrisonburg, VA 22801

MB-736  
Monroe Mortgage Inc.  
C.E.O.- Arthur Monroe, President  
770 Lynnhaven Parkway, Suite 122, Virginia Beach, VA 23452

MB-1429  
Monument Funding Group, Inc.  
C.E.O.- George F. Cook, III, President  
700 Highland Street South, Arlington, VA 22204

MB-358  
Morris, Boniface & Associates Incorporated  
C.E.O.- Bruce Evan Morris, President  
10707 Spotsylvania Avenue, Suite 202, Fredericksburg, VA 22408

MB-1419  
Mortgage America Bankers, LLC  
C.E.O.- Kaptain Koontz, President  
8555 16th Street, Silver Spring, MD 20910  
5625 Allentown Road, Suite 104, Camp Springs, MD 20746  
1738 Elton Road, Suite 320, Silver Spring, MD 20903

MB-940  
Mortgage America Companies, Inc.  
C.E.O.- Raymond H. Starkes, III  
7945 Annapolis Road, Lanham, MD 20706  
3 1/2 King Street, Leesburg, VA 20175

MB-1038  
Mortgage Associates of Virginia, Inc. (Used in VA by Mortgage Associates, Inc.)  
C.E.O.- Bryant Waters, President  
10320 Little Patuxent Parkway, Suite 808, Columbia, MD 21044  
201 Frederick Street, Hanover, PA 17331

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1460

Mortgage Bank of America, LLC  
C.E.O.- Zaid George Khoury, President  
2915 Beaver Lake Court, Ellicott City, MD 21042

MB-919

Mortgage Bankers of Virginia, Inc.  
C.E.O.- Jerold C. Schmeer, President  
7525 Staples Mill Road, Richmond, VA 23228

MB-918

Mortgage Center of America, Inc.  
C.E.O.- John Mokbel, President  
11844-L Fair Oaks Mall, Fairfax, VA 22033  
20 Courthouse Square, Suite 104, Rockville, MD 20850

MB-569

Mortgage Central, Inc.  
C.E.O.- Kevin Canavan, President  
6521 Arlington Blvd, Suite 102, Falls Church, VA 22042

MB-634

Mortgage Concepts, Inc.  
C.E.O.- Thomas M. Torok, President  
9516-C Lee Highway, Fairfax, VA 22031  
2908 Westcott Street, Falls Church, VA 22042  
973 Bear Wallow Flat Road, West Augusta, VA 24485

MB-1026

Mortgage Corporation, The  
C.E.O.- Brett A. Peck, President  
4001 N. 9th Street, Suite 100A, Arlington, VA 22203

MB-733

Mortgage Discounters, Inc. d/b/a Premier Funding Group  
C.E.O.- Seung Mo Kang, President  
5103 B Backlick Road, Annandale, VA 22003

MB-1579

Mortgage Enterprises, Inc.  
C.E.O.- Joni Mason, President  
18706 Telegraph Springs Road, Purcellville, VA 20132

MB-1301

Mortgage Finders of Virginia, Inc. d/b/a Excel Mortgage Bankers  
C.E.O.- Christie V. Smith, President  
5511 Staples Mill Road, Suite 103, Richmond, VA 23228

MB-1086

Mortgage First, Inc. d/b/a Mortgage First  
C.E.O.- Michael Bevans, President  
258 North Witchduck Road, Suite A, Virginia Beach, VA 23462  
Jack Rabbit Self Storage, 4664 N Witchduck Road, #F085, Virginia Beach, VA 23455

MB-1682

Mortgage Lenders of America, L.L.C.  
C.E.O.- Phil Kneibert, President  
8400 West 110th Street, Suite 130, Overland Park, KS 66210

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1046

Mortgage Lending Services, Inc.

C.E.O.- Frank B. VanLeeuwen, II, President  
1930 Isaac Newton Square, Suite 150, Reston, VA 22190  
106 Amber Oak Lane, Ashland, VA 23005

MB-964

Mortgage Masters, Inc. t/a Money Marketing, Inc.

C.E.O.- Richard E. Pierson, President  
11 Hunt Club Court, Edgewater, MD 21037  
10300 Rodney Court, Fairfax, VA 22032

MB-780

Mortgage Network, Inc.

C.E.O.- Jeanette Binstock, President  
6264 Montrose Road, Rockville, MD 20852

MB-321

Mortgage One, Inc.

C.E.O.- Daniel Rebibo  
11821 Parklawn Drive, Suite 110, Rockville, MD 20852

MB-855

Mortgage Processing, Inc. d/b/a First Colonial Mortgage

C.E.O.- Richard A. Caporali, President  
8321 Old Mill Lane, Spotsylvania, VA 22553  
1026 Warrenton Road, Fredericksburg, VA 22406

MB-1578

Mortgage Pros, Inc.

C.E.O.- Dale DeJoy, President  
58 Main Street, East Greenwich, RI 02818  
13185 Warwick Boulevard, Newport News, VA 23602

MB-1018

Mortgage Quest, Incorporated

C.E.O.- Michael Pearl  
4306 Evergreen Lane, Suite 203, Annandale, VA 22003

MB-1366

Mortgage Resource Group, Inc.

C.E.O.- Stephen S. Meredith, President  
5905 W. Broad Street, Suite 303, Richmond, VA 23230

MB-1686

Mortgage Service Center, Inc.

C.E.O.- Augusto C. Paraiso, President  
21125 Keeney Mill Road, Freeland, MD 21053

MB-1115

Mortgage Service of Virginia, Inc.

C.E.O.- Deloris I. Rodgers, President  
560 Tower Road, Christiansburg, VA 24073

MB-1331

Mortgage Solutions Corporation

C.E.O.- Susan Schneider, President  
24 Canterbury Square, Suite 302, Alexandria, VA 22304

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1027

Mortgage Specialist, Inc.

C.E.O.- Kenneth M. Johnson, Sr., President  
817 C. Street, North Wilkesboro, NC 28659

MB-1303

MortgageDirect Corporation

C.E.O.- Pearl Tsai, President  
1121 Edward Drive, Great Falls, VA 22066

MB-507

Mount Vernon Capital Corporation

C.E.O.- Gary Feth, President  
8101 Hinson Farm Road, Suite 214, Alexandria, VA 22306

MB-1795

Mountain Mortgage Corporation

C.E.O.- Roger T. Easterling, President  
6320 Augusta Drive, Suite 502, Springfield, VA 22150

MB-1755

Multi-Fund of Columbus, Inc.

C.E.O.- Graham Montigny  
2999 E. Dublin-Granville Road, Suite 310, Columbus, OH 43231  
8496 B Tyco Road, Vienna, VA 22182

MB-1251

NMLI Incorporated (Used in VA by: NMLI)

C.E.O.- Robert Y. Strom  
3001 Red Hill, Building 6, Suite 107, Costa Mesa, CA 92626

MB-1587

NOVAM, Inc. d/b/a NVA Mortgage

C.E.O.- Maggie Layne, President  
7534 Alleghany Road, Manassas, VA 20111  
3501 Runnymede Road, Taneytown, MD 21787

MB-963

NVX, Incorporated

C.E.O.- Xe V. Nguyen, President  
6521 Arlington Boulevard, Suite 108, Falls Church, VA 22042

MB-1508

Nancy G. Philpott d/b/a Piedmont Mortgage Services

46 East Church Street, Suite A, Martinsville, VA 24112

MB-1630

Nassau Mortgage LLC

C.E.O.- Marion Mathes, President  
41 University Drive, Newtown, PA 18940

MB-1525

Nations Funding Inc.

C.E.O.- Ataollah Baybordi, President  
12707 River Road, Potomac, MD 20854

MB-1226

Nations Home Funding, Inc.

C.E.O.- Lawson Hardwick, III, President  
6832 Old Dominion Drive, Suite 203, McLean, VA 22101

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1391

Nations Mortgage Company, Inc.  
C.E.O.- Pantelis I. Karsos, President  
8508 Loch Raven Boulevard, Suite H, Towson, MD 21286

MB-1554

NationsFirst Mortgage of Virginia, LLC  
C.E.O.- Audrey Ward  
South Court Office Park, 468 Investors Place, Suite 100, Virginia Beach, VA 23452

MB-1217

Nationwide Home Mortgage, Inc.  
C.E.O.- Michael Parsons, President  
7652 Standish Place, Rockville, MD 20855

MB-600

Nationwide Mortgage Corporation  
C.E.O.- Kevin Falkner, President  
4312-D Evergreen Lane, Annandale, VA 22003

MB-862

Nationwide Mortgage Group, Inc.  
C.E.O.- John Eubank, President  
10301 Democracy Lane, Suite 120, Fairfax, VA 22030

MB-1287

Nelson D. Rodgers t/a All Virginia Mortgage Co.  
10136 Hull Street Road, Suite B, Midlothian, VA 23112

MB-1669

New Directions Mortgage Co. Inc.  
C.E.O.- Robert D. Edwards, Sr.  
5708 Lake West Terrace, Glen Allen, VA 23059  
2915B Hungary Road, Richmond, VA 23228

MB-1399

Newport Financial Corporation  
C.E.O.- Donald S. Nessing, President  
275 High Street, Fall River, MA 02720

MB-1777

Noble & Noble Financial Associates, Inc.  
C.E.O.- Donna H. Noble, President  
470-D/E S. Commerce Avenue, Front Royal, VA 22630

MB-979

North Atlantic Mortgage Corporation  
C.E.O.- Raj Nanan, President  
10014-A Colesville Road, Silver Spring, MD 20901

MB-1466

NorthStar Mortgage Corp. d/b/a AAXA Discount Mortgage  
C.E.O.- Francis M. Payne, President  
4411 Peachtree Avenue, Wilmington, NC 28403  
2530 Meridian Parkway, 3rd Floor, Durham, NC 27713  
890 S. Kerr Avenue, Wilmington, NC 28403

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1747

Northstar Lending, Inc.

C.E.O.- Coleen Smith, President

337 Edwin Drive, Suite 200, Virginia Beach, VA 23462

MB-352

Nugent Mortgage Corporation

C.E.O.- Francisco Nugent, President

7315 Wisconsin Avenue Ste 450 North, Bethesda, MD 20814

MB-1068

Old Dominion Financial Services, Inc.

C.E.O.- David A. Silver, President

10404 Patterson Avenue, Suite 101, Richmond, VA 23233

MB-1236

Old Dominion Mortgage, Inc.

C.E.O.- Alfred J. LaLuna, President

600 East Water Street, Suite G, Charlottesville, VA 22902

MB-1263

Old Stone Mortgage Corporation

C.E.O.- David C. Bobbitt, President

1553 South Military Highway, Chesapeake, VA 23320

MB-1125

Olde South Mortgage Corporation

C.E.O.- Peggy Michelle Yauch, President

606 Virginia Avenue, Clarksville, VA 23927

2275 Figsboro Road, Martinsville, VA 24112

MB-1832

Olde Towne Mortgage Corporation

C.E.O.- Saidu K. Quansah, President

820 Gibbon Street, Suite 205, Alexandria, VA 22314

MB-1492

Olmnet Corporation

C.E.O.- Michael J. McMahon, President

1665 Morse Road, Forest Hill, MD 21050

MB-1321

Olympic Mortgage Group, Inc.

C.E.O.- A. John Luessenhop, Jr., Chairman of the Board

1950 Old Gallows Road, Suite 100, Vienna, VA 22182

5610 Southpoint Centre Boulevard, Fredericksburg, VA 22407

MB-1644

Pamela Doty Piester d/b/a Mortgage Advisory Group

12905 Oak Lawn Place, Oak Hill, VA 20171

MB-364

Pan-American Mortgage Company, Inc.

C.E.O.- Jose I. Garcia, President

12616 Bridoon Lane, Reston, VA 20191

MB-575

Paradigm Mortgage Services, Inc.

C.E.O.- William O. Van Dyke, President

4720 Montgomery Avenue, Suite 420, Bethesda, MD 20814

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-742  
Paragon Mortgage & Financial Services Corp.  
C.E.O.- Bruce Desatnick, President  
19634 Club House Road, Suite 315, Gaithersburg, MD 20886

MB-1799  
Patriot Ntnl Mortgage Corporation  
C.E.O.- David C. Cole, President  
5602 Daniel Circle, Waldorf, MD 20601

MB-186  
Paul Keith McDaniel t/a Diversified Mortgage Brokers  
100 Copley Place, Suite D, Lynchburg, VA 24502

MB-1414  
Paula Reynolds Haynes d/b/a Colonial Mortgage Company of Virginia  
2321 Riverside Drive, Suite 10, Danville, VA 24540

MB-47  
Pegasus Mortgage Services, Inc.  
C.E.O.- Lola S. Byers, President  
5217 Kings Park Drive, Springfield, VA 22151

MB-176  
Peninsula Credit Services, Inc.  
C.E.O.- Michael J. Bond, President  
4663 Haygood Road, Suite 213, Virginia Beach, VA 23455

MB-1010  
Pennywise Mortgage, Inc. d/b/a Nations Residential Mortgage  
C.E.O.- Robert Dworkowski, President  
10725 Birmingham Way, Woodstock, MD 21163

MB-974  
Perry M. Hawkins t/a VIP Financial  
1109 Derken Court, Virginia Beach, VA 23464

MB-1657  
Phoenix Financial Corporation d/b/a Abacus Mortgage  
C.E.O.- Edmond Dickson Watts, President  
1645 Roanoke Road, Suite E, Daleville, VA 24083  
14 Fairfax Street, Leesburg, VA 20175  
5101 Cleveland Street, Suite 305, Virginia Beach, VA 23462

MB-1371  
Pilot Mortgage Corporation  
C.E.O.- Edward S. Mayo, President  
809 Main Street, Newport News, VA 23605

MB-1586  
Pilot Mortgage, LLC  
C.E.O.- Philip B. d'Oronzio, Member  
One Morton Drive, Suite 411, Charlottesville, VA 22903  
592 B Reservoir Ridge Road, Charlottesville, VA 22901

MB-1771  
Pinetree Mortgage Company, LLC  
C.E.O.- Keith S. Song, Member  
15875-A Crabbs Branch Way, Rockville, MD 20855

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1477

Pinnacle Mortgage Corporation of Maryland (Used in VA By: Pinnacle Mortgage Corporation)

C.E.O.- Jonathan Langer, President  
10409 47th Avenue, Beltsville, MD 20705

MB-1533

Potomac Lending LLC

C.E.O.- John Powell  
20279 Doswell Place, Ashburn, VA 20147

MB-1604

Preferred Leads, Inc.

C.E.O.- Raymond D. Bradley, President  
5656 W. 74th Street, Indianapolis, IN 46278  
37A Meadows Shopping Center, Terre Haute, IN 47803

MB-1445

Preferred Mortgage Corporation

C.E.O.- Donald W. Tidd, President  
10206D Willow Mist Court, Oakton, VA 22124

MB-619

Preferred Mortgage Services, Ltd.

C.E.O.- Kathy Bernstein, President  
10 Scotch Mist Court, Potomac, MD 20854

MB-1787

Premier Mortgage Bankers, Inc.

C.E.O.- Douglas Carnes, President  
4620 Professional Loop, New Port Richey, FL 34652

MB-1631

Premium Financial Services, Inc.

C.E.O.- Thomas Hagedorn, President  
3401 Holly Street, Alexandria, VA 22305

MB-1628

Prestige Home Mortgage, LLC

C.E.O.- Nancy T. Dell, President  
11403 Cronridge Drive, Suite 200, Owings Mills, MD 21117

MB-1650

Prime Financial Corp. (Used in VA by: Prime Mortgage Corporation)

C.E.O.- Arthur Ohr, President  
11615 Tall Pines Drive, Germantown, MD 20876

MB-1504

Primerica Financial Services Home Mortgages, Inc.

C.E.O.- Glenn J. Williams, President  
3120 Beckinridge Boulevard, Duluth, GA 30199  
4710 Auth Place, Suite 101, Camp Springs, MD 20747  
7905 Malcolm Road, Suite 304, Clinton, MD 20735  
8804 Woodyard Road, Clinton, MD 20735  
10903 Indian Head Highway Ste 307, Fort Washington, MD 20744  
1450 Mercantile Lane, Suite 245, Largo, MD 20774  
100 Bradford Avenue, Suite 2, Fayetteville, NC 28305  
1007B West Main Street, Abingdon, VA 24210  
101 S. Whiting Street, Suite 108, Alexandria, VA 22304  
101 S. Whiting Street, Suite 306, Alexandria, VA 22304  
7686 Richmond Highway, Suite 109, Alexandria, VA 22306



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Primerica Financial Services Home Mortgages, Inc. (Continued)  
4425 Portsmouth Blvd, Suite 110, Chesapeake, VA 23321  
3601 W. Hundred Road, Chester, VA 23831  
1210-B Boulevard, Colonial Heights, VA 23834  
320 C Charles Dimmock Parkway, Colonial Heights, VA 23834  
4223 Dale Boulevard, Dale City, VA 22193  
1342 Roanoke Road, Daleville, VA 24083  
2622 W Main Street, Danville, VA 24541  
13626 Boydton Plank Road, Dinwiddie, VA 23841  
22894 Pacific Boulevard, Suite 100, Dulles, VA 20166  
320 S. Main Street, Floor 2, Emporia, VA 23847  
207 South Main Street, Franklin, VA 23851  
10711 Spotsylvania Aveune, 2nd Floor, Fredericksburg, VA 22408  
2601 Princess Anne Street, Suite 102, Fredericksburg, VA 22401  
928 Bragg Road, Fredericksburg, VA 22404  
701 Elm Avenue, Suite A, Grottoes, VA 24441  
115 Jefferson Highway, Louisa, VA 23093  
8700 Centreville Road, Suite 8696, Manassas, VA 20110  
18 Walnut Street, Suite C, Martinsville, VA 24112  
7522 Mechanicsville Turnpike, Mechanicsville, VA 23111  
6022 Jefferson Avenue, Suite 205, 2nd Floor, Newport News, VA 23605  
606 Thimble Shoals Boulevard, Building C-2, Newport News, VA 23606  
718 J Clyde Morris Blvd, Suite D, Newport News, VA 23601  
5900 E Virginia Beach Boulevard, Suite 208, Norfolk, VA 23502  
218 N Sycamore Street, Petersburg, VA 23803  
1506 Front Street, Richlands, VA 24641  
112 S. Providence Road, Suite 105, Richmond, VA 23236  
2025 E Main Street, Suite 118, Richmond, VA 23223  
2513 Chamberlayne Avenue, Richmond, VA 23222  
300 Arboretum Place, Suite 360, Richmond, VA 23236  
301 Southlake Boulevard, Suite 201, Richmond, VA 23236  
3018 W. Clay Street, Suite 219, Richmond, VA 23241  
4508 S Laburnum Avenue, Suite 200, Richmond, VA 23231  
579 B Southlake Boulevard, Richmond, VA 23236  
7740 Shrader Road, Suite D, Richmond, VA 23228  
9411 Hull Street Road, Rockwood Office Park, Richmond, VA 23236  
1314 Peters Creek Road NW, Suite 241B, Roanoke, VA 24017  
7734 Williamson Road, Roanoke, VA 24019  
7406 Alban Station Court, Suite A-100, Springfield, VA 22150  
22636 Glenn Drive, Suite 205, Sterling, VA 20164  
46950 Community Plaza, Suite 212, Sterling, VA 20164  
102-B East Fincastle Turnpike, Tazewell, VA 24651  
3625 Virginia Beach Boulevard, Virginia Beach, VA 23452  
512 S Independence Blvd., Suite 100, Virginia Beach, VA 23452  
6052 Providence Road, Suite 201, Virginia Beach, VA 23464  
10 North Hill Drive, Suite 1-2B, Warrenton, VA 20186  
7142 Duffie Drive, Williamsburg, VA 23185  
7191 Richmond Road, S.E., Williamsburg, VA 23188  
110 N. Braddock Street, Winchester, VA 22601  
11339 Windsor Boulevard, Windsor, VA 23487  
13592 Minnieville Road, Woodbridge, VA 22192  
2081 Old Bridge Road, Suite 4, Woodbridge, VA 22192  
3102 Golansky Boulevard, Suite 202, Woodbridge, VA 22192  
3114 Golansky Boulevard, Suite 201, Woodbridge, VA 22192  
4326 Dale Boulevard, Suite 3, Woodbridge, VA 22193

MB-948

Primex Mortgage Corporation

C.E.O.- Robert J. Sweredoski, President

5834 Hubbard Drive, Rockville, MD 20854

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-809

Priority Mortgage, Inc.

C.E.O.- Tony L. Huff, President

223 East Center Street, Kingsport, TN 37660

MB-869

Pro Mortgage Corporation

C.E.O.- Brian E. Bridgeman, President

101 Lakeforest Boulevard, Suite 403, Gaithersburg, MD 20877

MB-1809

Prospex Mortgage Corporation

C.E.O.- Chris B. Collingwood

101 East Holly Avenue, Suite 4, Sterling, VA 20164

MB-751

Pumphrey Financial Group, Inc. d/b/a American Mortgage Services, A Division of Pumphrey

C.E.O.- Troy J. Pumphrey, President

18320 New Hampshire Avenue, Ashton, MD 20861

MB-629

R & W Southside Mortgage, Inc.

C.E.O.- Paige S. Roach, President

Rt. 2, Box 5685, State Route 662, Scottsville, VA 24590

MB-1216

R. K. Financial Services, Inc. d/b/a Immediate Mortgage, Inc.

C.E.O.- Robert Krop, President

11793 Fingerboard Road, Monrovia, MD 21770

MB-758

RDM Mortgage, Inc.

C.E.O.- Michael D. Johnston, President

12905 New Parkland Drive, Herndon, VA 20171

MB-1772

RLI Mortgage Services, LLC

C.E.O.- Sherry D. Dickinson

9025 N. Lindbergh Drive, Peoria, IL 61615

101 N.E. Second Street, Ocala, FL 34470

MB-917

Ransford K. Fumey & Abdulai Conteh t/a Landmark Financial & Accounting Associates

C.E.O.- Ransford K. Fumey, President

4810 Beauregard Street, Room 103, Alexandria, VA 22312

MB-799

Rayner Mortgage Company t/a Churchill Mortgage Company

C.E.O.- Many D. Rayner, President

1 Waterbury Court, Stafford, VA 22554

MB-1101

Real Estate Mortgage Group, Inc.

C.E.O.- Kayid Shawish, President

6925 Poppy Drive, McLean, VA 22101

MB-1475

Redwood Capital, Inc. d/b/a Redwood Mortgage Services

C.E.O.- C. Stuart Kiehne, President

8840 Stanford Boulevard, Suite 1300, Columbia, MD 21045

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1724

Regal Mortgage Corporation

C.E.O.- Paul L. Rigdon, President  
4713 Regal Oaks Road, Glen Allen, VA 23059  
2800 North Parham Road, Richmond, VA 23294

MB-1335

Regency Mortgage, Inc.

C.E.O.- Ernest L. Hazelwood, Jr., President  
10660 Cherokee Road, Richmond, VA 23235

MB-1732

Reliable Financial Group, LLC

C.E.O.- Michael J. Gallagher, Member  
10045 Red Run Boulevard, Suite 250, Owings Mills, MD 21117

MB-1654

Reliable Tax & Financial Services, Inc.

C.E.O.- Timothy B. Hanks, President  
1517 Lynnhaven Parkway, Suite 102, Virginia Beach, VA 23456  
7862 Tidewater Drive, Norfolk, VA 23505  
1021 Virginia Beach Boulevard, Suite 107, Virginia Beach, VA 23451

MB-1500

Residential Loan Corp.

C.E.O.- Christopher L. Puchalla, President  
5335 Wisconsin Avenue, NW, Suite 440, Washington, DC 20015

MB-1643

Residential Mortgage Center, Inc.

C.E.O.- Margie K. Hofberg, President  
6110 Executive Boulevard, Suite 1090, Rockville, MD 20852

MB-951

Residential Mortgage Funding Corporation (Used in VA by Residential Mortgage Corporation)

C.E.O.- Derick W. Hungerford, President  
1300 Mercantile Lane, Suite 100G, Largo, MD 20774  
70 West Mercury Boulevard, Suite 201, Hampton, VA 23669

MB-1607

Residential Mortgage Solutions, Inc.

C.E.O.- Julie M. Hofferbert, President  
1515 Martin Boulevard, Suite 208, Baltimore, MD 21220

MB-1853

Residential Professional Mortgage, Inc.

C.E.O.- Richard P. Murphy, President  
510 S. Independence Blvd, Suite 202, Virginia Beach, VA 23452

MB-990

Revolutionary Mortgage Company

C.E.O.- Smith D. A. Cobb, III, President  
843-I Quince Orchard Blvd, Gaithersburg, MD 20878

MB-1575

Richard B. Buffington, II d/b/a Diversified Mortgage Capital

425 Schuyler Road, Virginia Beach, VA 23462

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1017

Richard K. Halterman, II d/b/a Prime Financial Services  
95 Chetola Trail, Fort Defiance, VA 24437

MB-1597

River City Mortgage, L.L.C.  
C.E.O.- Donald Gaskin, Sr.  
403 North Robinson, Richmond, VA 23220

MB-1197

Riverside Funding Corporation of Northern Virginia  
C.E.O.- E. Scott Toler, President  
8254 Andrew Forest Way, Fairfax Station, VA 22039

MB-1558

Robert Fox d/b/a East Coast Mortgage Bankers  
6305 Liverpool Lane, Suffolk, VA 23435

MB-1150

Robert H. Turley t/a Turbo Financial Services  
4818 Prestwick Drive, Fairfax, VA 22030

MB-1580

Ronald L. Price, Jr. d/b/a The Mortgage Center  
1618 Roberts Street, Winchester, VA 22601

MB-1513

Ronzetti Mortgage and Investment Corp.  
C.E.O.- Thomas Ronzetti, President  
336 Ocean Parkway, Berlin, MD 21811  
5620 Flag Run Drive, Springfield, VA 22151

MB-107

Roy D. Hansen Mortgage Company, Inc.  
C.E.O.- Sandra L. Lovell, President  
511 Twin Brook Lane, Stafford, VA 22554

MB-463

Roy Petty, Jr.  
1599 Roanoke Road, Daleville, VA 24083

MB-1514

Royal Mortgage Corp.  
C.E.O.- Seth Opert, President  
2301 E Street N.W., Suite A-205, Washington, DC 20037

MB-1642

S. B. E. Financial, Inc.  
C.E.O.- William Moody, President  
1325 South Craig Avenue, Covington, VA 24426

MB-1204

Saab Financial Corp. d/b/a Saab Mortgage  
C.E.O.- Hani George Saab, President  
2070 Chain Bridge Road, Suite G-3, Vienna, VA 22182

MB-1611

Sable Enterprises, Corp. d/b/a City Finance Corp.Com  
C.E.O.- John Paul Sable, President  
9310 Fairfax Street, Alexandria, VA 22309

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Sable Enterprises, Corp. d/b/a City Finance Corp.Com (Continued)  
4300 Evergreen Lane, Suite 305, Annandale, VA 22003

MB-647

Salem Financial, LC  
C.E.O.- Buddy D. Mason, President  
110 E 1st Street, Salem, VA 24153  
2401 C South Main Street, Blacksburg, VA 24060  
1910 Electric Road, Roanoke, VA 24018  
3002 Brandon Avenue, Roanoke, VA 24015  
1627 Scruggs Road, Wirtz, VA 24184

MB-1781

Savings Mortgage Inc.  
C.E.O.- Mark S. Ross, President  
105 South 7th Street, 5th Floor, Philadelphia, PA 19106

MB-609

Schurr and Schurr Corporation t/a SAS Mortgage Corporation  
C.E.O.- Sylvia A. Schurr  
960 Trumpet Court, Suite B-1, Davidsonville, MD 21035

MB-827

Scot D. Shumway d/b/a Provident Funding Group  
9320 Annapolis Road, Suite 320, Lanham, MD 20706  
7004-M Little River Turnpike, Annandale, VA 22003

MB-1092

Security Federal Mortgage & Financial Services, Incorporated  
C.E.O.- Todd D. Berry, President  
3505 B-1 Ellicott Mills Drive, Ellicott City, MD 21043

MB-1149

Security Financial Corporation  
C.E.O.- John J. LaMorte, Vice President  
207 East Holly Avenue, Suite 210, Sterling, VA 20164

MB-760

Security First Funding Corporation (Used in VA by Security First Funding)  
C.E.O.- Albert C. Rios, President  
501 Prince George Street, Suite 308, Williamsburg, VA 23185  
223 North Main Street, Franklin, VA 23518  
184 Business Park Drive, Suite 209, Virginia Beach, VA 23462

MB-1640

Security One Mortgage Corporation  
C.E.O.- Stacy Lindberg, President  
Route 2, Box 511, Kearneysville, WV 25430

MB-1370

Security Plus Mortgage Co. (Used in VA by: Jefferson Mortgage, Inc.)  
C.E.O.- Ken Jefferson, President  
400 South Croatan Highway, Kill Devil Hills, NC 27948  
402 Mill Road, Suite B, Kennett Square, PA 19348

MB-1143

Seniors First Mortgage Company, L.L.C.  
C.E.O.- Christopher Fanney  
4525 South Boulevard, Suite 301, Virginia Beach, VA 23452  
1500 Forrest Avenue, Randolph Building, Suite 207, Richmond, VA 23229

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1585  
Sentrust Mortgage, LLC  
C.E.O.- Kyle Sennott, President  
One Bank Street, Suite 160, Gaithersburg, MD 20878

MB-1416  
Service 1st Mortgage , Inc.  
C.E.O.- Robert L. Cole, Jr., President  
8258 Veterans Highway, Suite 2, Millersville, MD 21108

MB-1203  
Severn Mortgage Corporation  
C.E.O.- Lawrie Vick, President  
112 F South Street, S.E., Leesburg, VA 20175  
3601 W. Hundred Road, Chester, VA 23831  
521C E. Market Street, Leesburg, VA 20175

MB-1702  
Shamrock Mortgage, Inc.  
C.E.O.- Brenda Flynn, President  
1536 Honey Grove Drive Suite H, Richmond, VA 23229

MB-1743  
Shenandoah Valley Mortgage Corporation  
C.E.O.- Owen P. Johnston, Jr., President  
31 S. Braddock Street, Suite 6, Winchester, VA 22601

MB-9  
Sigma Integrated Systems Inc t/a Sigma Financial Services  
C.E.O.- Alan L. Tetervin, President  
1092 Fairbank Street, Great Falls, VA 22066

MB-273  
Sims Realty & Mortgage Corp.  
C.E.O.- Peter T. Simopoulos, President  
500 Stuart Street, Lynchburg, VA 24501

MB-1406  
Skyline Mortgage Group, L.C.  
C.E.O.- Thomas James Schultz, President  
11126 Timberhead Lane, Reston, VA 20191

MB-1323  
Solomon Russell Lucas, Jr. d/b/a Q, Gardens Realty & Associates  
2611 Dry Bread Road, White Plains, VA 23893

MB-1405  
Solutions Mortgage, Inc.  
C.E.O.- Ricardo Anthony, President  
7206 Hull Street Road, Suite 202, Richmond, VA 23235

MB-1105  
Sound Mortgage Corp.  
C.E.O.- Allen J. Monette, President  
700 Baker Road, Suite 102, Virginia Beach, VA 23455

MB-1296  
Source Financial Group, Inc.  
C.E.O.- J. Scott Littner  
4407 Midstone Lane, Fairfax, VA 22033

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1814

Southeast Funding, Inc. d/b/a Chesapeake Bay Mortgage Funding  
C.E.O.- Ronald L. Karraker, President  
1023 Laskin Road, Suite 103, Virginia Beach, VA 23451

MB-1527

Southeast Mortgage of Georgia, Inc.  
C.E.O.- Calvin Haupt, President  
3496 Club Drive, Lawrenceville, GA 30044

MB-1176

Southern Mortgage Services, Inc.  
C.E.O.- Ronald D. Jakovec, President  
2000 Cloverdale Avenue, Winston-Salem, NC 27103

MB-1437

Southland Log Homes Mortgage Company, LLC  
C.E.O.- John G. Seastrunk, President  
7521 Broad River Road, Irmo, SC 29063  
5692 Millstream Road, Whitsett, NC 27377  
705 Cooper Road, Piedmont, SC 29673  
80 Hampton Boulevard, Christiansburg, VA 24073  
1465 Carl D. Silver Parkway, Fredericksburg, VA 22401

MB-1237

Southside Mortgage Corporation  
C.E.O.- R. Bruce Settle, III, President  
508 E. Atlantic Street, South Hill, VA 23970

MB-1729

Southwest Mortgage Company, L.L.C.  
C.E.O.- Jimmie R. Lawson, Member  
730 East Church Street, Suite 7, Martinsville, VA 24112

MB-1359

Spectrum Funding Corporation  
C.E.O.- Dorothy Brooks, President  
909 Glenrock Road, Suite A, Norfolk, VA 23502  
131 Cove Point Drive, Suffolk, VA 23434

MB-1124

Springfield Mortgage Corporation  
C.E.O.- Martha Anne McGrail, President  
5620 Flag Run Drive, Springfield, VA 22151

MB-1282

Star City Mortgage, Inc.  
C.E.O.- Vicky Amos Reed, President  
4761 Green Acres Drive, Salem, VA 24153

MB-937

Statewide Mortgage Corporation  
C.E.O.- Brian E. Lacey, President  
The Parkview Office Building, 828 Greenbrier Parkway, Chesapeake, VA 23320

MB-1637

Stephanie Jean Oliver d/b/a Blue Ridge Mortgage Company  
109 Oakhill Lane, Bassett, VA 24055  
112 Starling Avenue, Suite A, Martinsville, VA 24112

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1546

Sterling Coast to Coast Financial Group, Inc.  
C.E.O.- James J. Neylan, President  
2102 Business Center Drive, Suite 215-C, Irvine, CA 92612

MB-1779

Steve Seungbai Lee d/b/a American Funding Co.  
6303 Little River Turnpike Suite 325, Alexandria, VA 22312

MB-1653

Success Mortgage, L.L.C.  
C.E.O.- Steve A. Dubrueler, President  
158 Front Royal Pike, Suite 2B, Winchester, VA 22602

MB-1571

Sun Mortgage, Inc.  
C.E.O.- Kimberly H. Twisdale, President  
1604 Hilltop West Executive Center, Suite 317A, Virginia Beach, VA 23451

MB-683

Sunshine, Inc. t/a South West Mortgage Corp.  
C.E.O.- Margaret L. York, President  
6601 Stonecrest Lane, Fairfax Station, VA 22039  
6352 Rolling Mill Place, Suite 101, Springfield, VA 22152

MB-776

TM Mortgage Corporation  
C.E.O.- Tufail M. Mirza, President  
6417 Loisdale Road, Suite 307, Springfield, VA 22150

MB-556

Takoma Financial Services Inc.  
C.E.O.- Louis A. Onesty, Jr., President  
2503 Patricia Court, Falls Church, VA 22043

MB-1261

Temple Mortgage, L.L.C.  
C.E.O.- Reynard S. Boyce, Jr., President  
358 West Freemason Street, Norfolk, VA 23510

MB-1768

The American Dream Corporation d/b/a Premier Funding Corp.  
C.E.O.- Hai C. Ta, President  
7309 Arlington Boulevard, Suite 208, Falls Church, VA 22042

MB-1362

The Financial Web, Inc.  
C.E.O.- Christopher Webb, President  
300 Baltimore Road, Suite B, Rockville, MD 20850

MB-1398

The Knox Financial Group, LLC  
C.E.O.- W. A. Read Knox, President  
10 West Eager Street, Baltimore, MD 21202

MB-1704

The Mortgage Center Inc.  
C.E.O.- Susan Gass-Kohtz, President  
99 Powerhouse Road, Suite 304, Roslyn Heights, NY 11577



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1364

The Mortgage Doctor, Inc.  
C.E.O.- Holly Condon, President  
105 Jodeco Station Terrace, Stockbridge, GA 30281  
202 Matoaka Road, Richmond, VA 23226

MB-1479

Thomas A. Pedersen  
7000 Greensboro Road, Ridgeway, VA 24148

MB-53

Thomas W. Huddleston  
7712 Pinehill Drive, Richmond, VA 23228

MB-1707

TideH2O Residential Funding, Inc.  
C.E.O.- Kevin D. Lane, President  
4190 S. Plaza Trail, Suite 135, Virginia Beach, VA 23452

MB-1328

Tojuanna G. Broderick d/b/a GID Services  
47 Spring Lake Drive, Stafford, VA 22554

MB-607

Tommy C. and Edith A. Inzaina t/a Advantage Mortgage Group NLP&A  
2320 E Oaklawn Blvd, Hopewell, VA 23860

MB-1576

Total Mortgage Services, LLC d/b/a The Total Group, LLC  
C.E.O.- John T. Walsh, President  
326 West Main Street, Suite 105, Milford, CT 06460

MB-1517

Tower Mortgage and Financial Services Corporation  
C.E.O.- Xavier Torres  
7221 Hanover Parkway, Suite C, Greenbelt, MD 20770

MB-1319

Town and Country Financial Services, Inc.  
C.E.O.- Alex Sallah, President  
101 South Whiting Street, Suite 207, Alexandria, VA 22304  
1300 Mercantile Lane, Suite 150, Largo, MD 20774  
4810 Beauregard Street, Suite 212, Alexandria, VA 22312

MB-938

Townsend & Halbrook Mortgage Corporation  
C.E.O.- Mark A. Townsend, President  
1682 E. Gude Drive, Suite 202, Rockville, MD 20850

MB-1570

TransAtlantic Mortgage, LLC  
C.E.O.- Ron Miles, President  
616 Main Street, Reisterstown, MD 21136

MB-1613

Trustworthy Mortgage Corporation  
C.E.O.- Lin Chien, President  
5505 Hamlet Hill Court, Fairfax, VA 22030  
8212-A Old Courthouse Road, Vienna, VA 22182

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1014

U.S.A. Financial Services, Inc. d/b/a Progressive Mortgage  
C.E.O.- Gi Hwa Park, President  
14100 Sullyfield Circle, Suite 500, Chantilly, VA 20151  
3863-A Plaza Drive, Fairfax, VA 22030

MB-1501

US Mortgage Network, L.P. (Used in VA by: US Mortgage Network)  
C.E.O.- Adam Slade  
115 VIP Drive, Suite 120, Wexford, PA 15090

MB-351

United Home Mortgage Services, Inc.  
C.E.O.- Richard F. Stauss, President  
4176 S. Plaza Trail, Suite 215, Virginia Beach, VA 23452

MB-1417

United Home Savings, LLC  
C.E.O.- Mark Andrew Ritter, President  
77 East Main Street, Suite 300, Westminster, MD 21157

MB-1272

Universal Trust Mortgage Corporation  
C.E.O.- David Auer, President  
2 Reservoir Circle, Suite 104, Baltimore, MD 21208  
800 Seahawk Circle, Suite 121, Virginia Beach, VA 23452

MB-907

Valley Acceptance Corporation  
C.E.O.- Kent N. Bartley, President  
11 SE Court Square, Graham, NC 27253

MB-1404

Valley Broker Services, Inc. d/b/a VBS Mortgage  
C.E.O.- Kevin A. Russell, President  
2323 Grace Chapel Road, Harrisonburg, VA 22801

MB-1750

Valley Team Mortgage, Inc.  
C.E.O.- Charles Jonathan Sweat, President  
1626 Apperson Drive, Suite C, Salem, VA 24153  
16503 Booker T. Washington Highway, Moneta, VA 24121

MB-1529

ValleyWide Mortgage Corporation  
C.E.O.- Dena H. Wood, President  
8859 Floyd Highway North, Copper Hill, VA 24079

MB-1639

Vertical Lend, Inc.  
C.E.O.- David Peskin, President  
3 Huntington Quadrangle, Suite 303N, Melville, NY 11747

MB-1425

Victorian Mortgage, Inc.  
C.E.O.- Dennis Kocik, President  
Route 2, Box 4896, Scottsville, VA 24590

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-930

Victory Mortgage Inc.

C.E.O.- Victoria Nwaobasi, President

5900 Princess Garden Parkway, Suite 730, Lanham, MD 20706

MB-1564

Village Mortgage Corporation

C.E.O.- Daniel L. Wolff, President

19562 Club House Road, Montgomery Village, MD 20886

MB-100

Virginia Financial Consultants, Inc

C.E.O.- G. Lewis Watson, President

2019 Cunningham Drive, Suite 306, Hampton, VA 23666

MB-244

Virginia Mortgage Corporation

C.E.O.- Jean B. Thatcher, President

Haygood Executive Center, 4610 Westgrove Court, Virginia Beach, VA 23455

MB-1495

Virginia One Mortgage Corporation

C.E.O.- Michael W. Flannagan, President

21479 Trowbridge Square, Ashburn, VA 20147

MB-1594

Virginia State Mortgage, Inc.

C.E.O.- Jennifer Jacobs-Ayers, President

3130 Chaparral Drive, Suite 106, Roanoke, VA 24018

MB-1591

Vision Mortgage, L.L.C.

C.E.O.- Glenn Schwartz, Member

15722 Crabbs Branch Way, Suite 2B, Rockville, MD 20855

MB-1379

Wampler's Homes, Inc.

C.E.O.- Jack K. Wampler, Sr., President

2648 Martinsburg Pike, Stephenson, VA 22656

MB-1701

Washington Capitol Financial Corp.

C.E.O.- Jay Kim, President

136 Amberleigh Drive, Silver Spring, MD 20905

MB-1401

Washington Home Mortgage, LLC

C.E.O.- Diego F. Calderon, President

7850 Wisconsin Avenue, Bethesda, MD 20814

MB-1358

Washington Nationwide Mortgages Corporation

C.E.O.- Ngozi C. Ojiaku

1300 Mercantile Lane, Suite 100-N, Largo, MD 20774

MB-949

Welebir Financial, Inc.

C.E.O.- James F. Welebir, President

10405 Willowbrook Drive, Potomac, MD 20854

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1598

West End Mortgage, Inc.

C.E.O.- Cheryl L. Saunders, President  
2800 N. Parham Road, Suite 205, Richmond, VA 23294

MB-1745

Western Home Mortgage Corporation

C.E.O.- Thomas Dugan, President  
17952 Sky Park Circle, Suite J, Irvine, CA 92614

MB-1797

Wholesale Express Mortgage Corporation, Inc.

C.E.O.- James E. Deakins, President  
2661 Riva Road, Suite 621, Annapolis, MD 21401

MB-469

William A. Fraser t/a Financial Solutions

2411 Newton Street, Vienna, VA 22181

MB-501

William F. Wilkinson, III. d/b/a Wilkinson Financial Services

4 Hitching Post Place, Rockville, MD 20852-4455

MB-1337

William J. Henderson d/b/a MoneyLink

732 Thimble Shoals Boulevard, Suite 201, Newport News, VA 23606

MB-1211

Willow Financial Services, Inc.

C.E.O.- Eun Joo Hopkins, President  
440 Beulah Road, NE, Vienna, VA 22180

MB-1179

Windsor Capital Mortgage Corporation

C.E.O.- Michael Antosek, President  
308 Westwood Office Park, Fredericksburg, VA 22401  
150 Tacketts Mill Road, Stafford, VA 22554

MB-1397

Woodbury Mortgage Company, L.L.C.

C.E.O.- Andrew G. Bury, Member  
40 Cross Street, 3rd Floor, Urbanna, VA 23175  
6096B Franconia Road, Alexandria, VA 22310  
10482 Armstrong Street, Fairfax, VA 22030  
13194 Centerpointe Way, Woodbridge, VA 22193

MB-660

Wook Lho Yoon d/b/a Trust Mortgage Company

9653 Lee Highway, Suite 16, Fairfax, VA 22031

MB-1764

Xtreme Equity

C.E.O.- Mark J. Hutchinson, President  
2025 East Main Street, Suite 204, Richmond, VA 23223  
2458 Jackson Shop Road, Goochland, VA 23063  
3920 Freeport Place, Apartment 5, Richmond, VA 23233

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1699

Yates Mobile Services Corp. d/b/a Yates Home Sales

C.E.O.- J. Scott Yates

5940 US Highway 29, Blairs, VA 24527

MB-1516

e-Mortgage, LLC d/b/a Znet Financial

C.E.O.- Dennis Hodges, President

1835 Savoy Drive, Suite 308, Atlanta, GA 30341

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA

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ML-306

Accredited Home Lenders, Inc.

C.E.O.- James A. Konrath

15030 Avenue of Science, Suite 100, San Diego, CA 92128  
6935 Flanders Drive, San Diego, CA 92121  
5500 Interstate North Parkway, Suite 300, Atlanta, GA 30328  
Iron Mountain Storage, 600, Distribution Drive, Atlanta, GA 30336  
Iron Mountain Storage, 32 George Street, Boston, MA 02119  
4000 Blackburn Lane, Suite 150, Burtonsville, MD 20866  
111 Tri-County Parkway, Suite C, Cincinnati, OH 45216  
Iron Mountain Storage, 11350 Deerfield Road, Cincinnati, OH 45242  
475 Kilvert Street, Suite 300, Warwick, RI 02886

ML-488

Advance Mortgage

C.E.O.- Jimmy V. Rose, Sr.

1428 Kempsville Road, Chesapeake, VA 23320  
1215 Volvo Parkway, Chesapeake, VA 23320  
300 Cedar Lakes Drive, Chesapeake, VA 23320  
800 Dilligence Drive, Newport News, VA 23606  
5907 W. Norfolk Road, Portsmouth, VA 23703  
123 S. Lynnhaven Road, Virginia Beach, VA 23455  
400 Oakmears Crescent, Virginia Beach, VA 23462  
4100 Holly Road, Virginia Beach, VA 23451  
4190 S. Plaza Trail, Suite 100, Virginia Beach, VA 23452

ML-229

Aegis Mortgage Corporation d/b/a UC Lending

C.E.O.- D. Richard Thompson, President

11111 Wilcrest Green, Suite 250, Houston, TX 77042  
1855 West Baseline Road, Suite 200, Mesa, AZ 85202  
10049 North Reiger Road, Baton Rouge, LA 70809  
809 Gleneagles Court, Suite 302, Towson, MD 21286  
1978 Hendersonville Road, Suite 40, Asheville, NC 28803  
2545 Raven Hill Road, Suite 106, Fayetteville, NC 28303  
200 First Avenue NW, Suite 630, Hickory, NC 28601  
10115 Kinsey Avenue, Suite 120, Huntersville, NC 28078  
65 Main Street, Dover, NH 03820  
5208 W. Reno, Suite 255, Oklahoma City, OK 73127  
One Monroeville Center, Suite 320, Monroeville, PA 15146  
3131 Turtle Creek Boulevard, Ste 700, Dallas, TX 75219  
Sherwood Plaza, 9990 Lee Highway, Suite 100, Fairfax, VA 22030  
6160 Kempsville Circle, Suite 200B, Norfolk, VA 23502  
8002 Discovery Drive, Suite 125, Richmond, VA 23229

ML-492

AmTrust Mortgage Corporation

C.E.O.- Steve Whipple

3867 Roswell Road, Suite 300, Atlanta, GA 30342  
17311 Dallas Parkway, Suite 140, Dallas, TX 75248

ML-345

Amaximis Lending, Limited Partnership

C.E.O.- James H. Poythress

3584 South Hills Avenue, Fort Worth, TX 76109

ML-467

AmerUs Home Equity, Inc.

C.E.O.- Thomas C. Godlasky

1901 Bell Avenue, Suite 15, Des Moines, IA 50315

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-268

America's MoneyLine, Inc.

C.E.O.- Michael Sawyer, President

4880 Cox Road, Glen Allen, VA 23060

4708 Mercantile Drive North, Fort Worth, TX 76137

3602 Deepwater Terminal, Richmond, VA 23234

5470 West Broad Street, Richmond, VA 23255

4878 Princess Anne Road, Suite 102, Virginia Beach, VA 23462

ML-239

American Business Mortgage Services, Inc.

C.E.O.- Anthony J. Santilli, Jr.

5 Becker Farm Road, Roseland, NJ 07068

ML-65

American General Finance, Inc.

C.E.O.- Frederick W. Geissinger, President

360 Pantops, Charlottesville, VA 22911

121 Junction Drive, Ashland, VA 23005

Intersection U.S. Highway 23, and Alternate Route 58, Suite 108, Big Stone Gap, VA 24219

111 North Main Street, Blackstone, VA 23824

610 North Main Street, Suites C&D, Bridgewater, VA 22812

1760 Rio Hill Center, Charlottesville, VA 22901

518 North Main Street, Chase City, VA 23924

2 S Main Street, Chatham, VA 24531

1406 Battlefield Boulevard North, Chesapeake, VA 23320

4300 Portsmouth Boulevard Suite 178, Chesapeake, VA 23321

2707 Market Street, Christiansburg, VA 24073

11224 Highway 15, Clarksville, VA 23927

629 Southpark Boulevard, Colonial Heights, VA 23834

369 West Main Street, Covington, VA 24426

327 Southgate Center, Culpeper, VA 22701

605 Piney Forest Road, Danville, VA 24543

Shen-Elk Plaza-Store 290, 800 Shenandoah Avenue, Elkton, VA 22827

550 N. Main Street, Emporia, VA 23847

1506 S. Main Street, Suite 24, Farmville, VA 23901

3940 Plank Road, Suite H, Fredericksburg, VA 22407

290 Remount Road, Front Royal, VA 22630

530 1/2 East Stuart Drive East, Galax, VA 24333

6549 Market Drive, Gloucester, VA 23061

3007 W Mercury Blvd, Hampton, VA 23666

Cedar Center, US Route 19 East, Lebanon, VA 24266

534 East Market Street, Leesburg, VA 20176

461 East Nelson Street, Lexington, VA 24450

501 East Main Street, Suite 112, Louisa, VA 23093

2128 Wards Road, Lynchburg, VA 24502

7861 Sudley Road, Manassas, VA 20110

2776 Greensboro Road, Martinsville, VA 24112

7144 Mechanicsville Turnpike, Mechanicsville, VA 23111

445-2 Oriana Road, Newport Crossing, Newport News, VA 23608

5957-5 Virginia Beach Boulevard, Norfolk, VA 23502

Roosevelt Gardens Shopping Center, 2352 E. Little Creek Road, Norfolk, VA 23518

25320 Lankford Highway, Onley, VA 23418

567 N. Madison Road, Orange, VA 22960

3323-A South Crater Road, Petersburg, VA 23805

116 Third Avenue, Radford, VA 24141

1272 Concord Avenue, Richmond, VA 23228

5245 South Laburnum Avenue, Richmond, VA 23231

7102 Hull Street Road, Suite D, Richmond, VA 23235

9022 W Broad Street, Richmond, VA 23235

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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American General Finance, Inc. (Continued)

1369 Towne Square Boulevard, Roanoke, VA 24012  
418 First Street S.W., Roanoke, VA 24011  
928 Tanyard Road, Rocky Mount, VA 24151  
524 North Main Street, South Boston, VA 24592  
1167 East Atlantic Street, South Hill, VA 23970  
44 Mine Road, Stafford, VA 22554  
850 Statler Square, Suite 113, Staunton, VA 24401  
2815-K Godwin Boulevard, Suffolk, VA 23434  
1830 Tappahannock Boulevard, Tappahannock, VA 22560  
1023-25 Kempsville Road, Virginia Beach, VA 23464  
829 Lynnhaven Parkway, Suite 120, Virginia Beach, VA 23452  
195 Main Street, Warsaw, VA 22572  
901 West Broad Street, Suite K, Waynesboro, VA 22980  
Holston Shopping Center, Weber City, VA 24290  
5251 John Tyler Highway, Suite 24, Williamsburg, VA 23185  
2810 Valley Avenue, Winchester, VA 22601  
157 Plaza Road SW, Wise, VA 24293  
1952 Daniel Stuart Square, Woodbridge, VA 22194  
477 West Reservoir Road, Woodstock, VA 22664  
325 E. Main Street, Wytheville, VA 24382

ML-276

American International Mortgage Bankers Inc.

C.E.O.- Edwin Frederick, President  
2001 Marcus Avenue, Suite S168, Lake Success, NY 11042

ML-304

Amerigroup Mortgage Corporation (Used in VA by: Mortgage Investors Corporation)

C.E.O.- William Edwards, President  
6090 Central Avenue, St. Petersburg, FL 33707  
5982 Central Avenue, St. Petersburg, FL 33707  
8401 Patterson Avenue, Suite 206, Richmond, VA 23225

ML-496

Ameritrust Mortgage Corporation

C.E.O.- John Owens, President  
4801 E. Independence Boulevard, Suite 310, Charlotte, NC 28212

ML-441

Anvil Funding Corporation

C.E.O.- Jeffery Rippee, President  
4740 Von Karman, Suite 120, Newport Beach, CA 92660  
1001 Boulders Parkway, Suite 520, Richmond, VA 23225

ML-241

Arlington Capital Mortgage Corporation

C.E.O.- Philip L. Russo  
2 Greenwood Square, Suite 200, Bensalem, PA 19020  
2900 F. Concord Pike, Wilmington, DE 19803

ML-344

Associates Housing Finance, LLC

C.E.O.- Roy A. Guthrie, Senior Executive Vice President  
1431 Centerpoint Boulevard, Knoxville, TN 37932  
3113 Skyway Circle, Irving, TX 75063  
4650 Regent Boulevard, Irving, TX 75062



LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-340

Aurora Loan Services Inc.

C.E.O.- Rick W. Skogg, President  
2530 South Parker Road, Suite 601, Aurora, CO 80014  
10375 East Harvard Avenue, Suite 450, Denver, CO 80231

ML-18

Beneficial Discount Co. of Virginia

C.E.O.- G. D. Gilmer, President

1315 Euclid Avenue, Bristol, VA 24901  
577 Lamont Road, Elmhurst, IL 60126  
212 N. Frederick Avenue, Gaithersburg, MD 20877  
7572 Annapolis Road, Glenridge, Shopping Center, Suite B-5, Lanham, MD 20784  
6199 Oxon Hill Road, Rivertowne, Commons, Oxon Hill, MD 20745  
734 South Salisbury Boulevard, Salisbury, MD 21801  
232 E. Main Street, Ahoskie, NC 27910  
1662 N. Garnett Street, Henderson, NC 27536  
1407 Freeway Drive, Reidsville, NC 27320  
1114 E. 10th Street, Roanoke Rapids, NC 27870  
137 Gateway Boulevard, Rocky Mount, NC 27804  
313 S. Madison Boulevard, Roxboro, NC 27573  
328 S. Summit Square Boulevard, Suite C8, Winston-Salem, NC 27105  
5908 N. Kings Highway, Huntington Station, Alexandria, VA 22303  
North Washington Highway, Suite 245A, Ashland, VA 23005  
810 Blue Ridge Avenue, By-Pass Shopping Center, Bedford, VA 24523  
722 Rio Road West, Suite 4, Charlottesville, VA 22901  
Stonebridge Plaza Unit A-7, 3916 Portsmouth Boulevard, Chesapeake, VA 23321  
Woodford Square Shopping Center, 701 North Battlefield Blvd Ste R, Chesapeake, VA 23320  
425 North Franklin Street, Christiansburg, VA 24073  
613 Meadowbrook Shopping Center, Culpeper, VA 22701  
Riverside Shopping Center, 3310 Riverside Drive, Danville, VA 24541  
The Gateway Plaza, Suite 170, 10201 Lee Highway, Fairfax, VA 22030  
2035 Plank Road, Suite 5, Westwood, Shopping Center, Fredericksburg, VA 22404  
Front Royal Business Park, 470-C, S. Commerce Avenue, Front Royal, VA 22630  
6097 George Washington Memorial, Highway, Gloucester, VA 23061  
Spotswood Valley Square SC Store 18, 1790 East Market Street, Harrisonburg, VA 22801  
5262 Oaklawn Boulevard, Hopewell, VA 23860  
3412 Waterlick Road, Suite L, Lynchburg, VA 24502  
10780 Sudley Manor Drive, Bulls Run Shopping Center, Manassas, VA 20109  
247 W. Commonwealth Boulevard, Martinsville, VA 24112  
Victorian Square, 10809 Hull St. Rd., Midlothian, VA 23112  
14501 Warwick Boulevard, Suite I, Newport News, VA 23602  
244 Janaf Shopping Center, 5900 Virginia Beach Boulevard, Norfolk, VA 23502  
3330 South Crater Road, Petersburg, VA 23803  
4842 South Laburnum Avenue, Richmond, VA 23231  
9045 West Broad Street Rd, Suite 5, Richmond, VA 23294  
7222 Williamson Road, Roanoke, VA 24019  
Tanglewood West Office Building, 3959 Electric Road, S.W., Roanoke, VA 24018  
21800 Town Center Plaza, Suite 274C, Sterling, VA 20167  
Executive Center, 424 Market Street, Suffolk, VA 23434  
College Park Square Phase II, 6531-33 Auburn Dr Suites 16&17, Virginia Beach, VA 23464  
Hilltop E Shopping Center, Suite 102, 1554 Laskin Rd, Virginia Beach, VA 23451  
250 North Poplar Avenue, Suite F, Waynesboro, VA 22980  
Olde Towne Marketplace, 5242 Olde Towne Road, Suite 8, Williamsburg, VA 23188  
South Park Shopping Center, 2588 Valley Avenue, Winchester, VA 22601  
1979 Daniel Stuart Square, The Market at Optiz Crossing, Woodbridge, VA 22192  
Mountain View Square Shopping Center, 1480 East Main Street, Suite 11, Wytheville, VA 24382  
500 Foxcroft Avenue, Martinsburg, WV 25401

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-314

Bombardier Capital Inc. d/b/a Bombardier Capital Group  
C.E.O.- Robert Gillespie, President  
12735 Gran Bay Parkway West, Suite 1000, Jacksonville, FL 32258

ML-132

CMS Mortgage Services, Inc. (Used in VA by: Cooperative Mortgage Services, Inc.)  
C.E.O.- Robert J. Rosing, President  
5875 Landerbrook Drive, Mayfield Heights, OH 44124  
30071 Tomas, Rancho Santa Margarita, CA 92688  
1801 California Street, Suite 2740, Denver, CO 80202  
One Oakbrook Terrace, Suite 208, Oakbrook, IL 60181  
3300 Fernbrook Lane, Suite 300, Plymouth, MN 55441

ML-372

CUNA Mutual Mortgage Corporation  
C.E.O.- Stephen P. Renock, IV  
2908 Marketplace Drive, Suite 100, Madison, WI 53719  
9500 Cleveland Avenue, Rancho Cucamonga, CA 91730  
725 North Regional Road, Greensboro, NC 27409  
637 East Washington Avenue, Madison, WI 53703

ML-458

Cardinal Financial Company, Limited Partnership  
C.E.O.- Robert Angelucci, President  
355 E. Street Road, Trevoise, PA 19053

ML-394

Century Mortgage Corporation of Georgia (Used in VA By: Century Mortgage Corporation)  
C.E.O.- Spencer Chang, President  
1730 Mount Vernon Road, Dunwoody, GA 30338  
7360 McWhorter Place, Suite 200, Annandale, VA 22003

ML-67

CitiFinancial, Inc.  
C.E.O.- J. B. Duvall, III, President  
Providence Square Shopping Center, 967 Providence Square, Suite 16, Virginia Beach, VA 23464  
1419 A-1 Ehringhaus Street, Elizabeth City, NC 27909  
136 West Andrews Avenue, Henderson, NC 27536  
633 Independence Boulevard, MT Airy, NC 27030  
1537 Freeway Drive, Reidsville, NC 27320  
300 Becker Drive, Roanoke Rapids, NC 27870  
1805 N. Roan Street, Suite E-1, Johnson City, TN 37601  
2357 Fort Henry Drive, Kingsport, TN 37664  
203 West Main Street, Abingdon, VA 24210  
13810-C Braddock Road, Centreville, VA 22020  
2017 Woodbrook Court, Charlottesville, VA 22901  
2114 Angus Road, Suite 102, Charlottesville, VA 22901  
1200 N Battlefield Boulevard, Suite 122, Chesapeake, VA 23320  
3325 Taylor Road, Suite 114, Chesapeake, VA 23321  
12639 Jefferson Davis Highway, Chester, VA 23831  
1580 North Franklin Street, Foothills Center, Christiansburg, VA 24073  
536 Southpark Boulevard, Colonial Heights, VA 23834  
2420 Riverside Drive, Danville, VA 24540  
749 Piney Forest Road, Danville, VA 24540  
20 Plantation Drive, Fredericksburg, VA 22406  
4300 Plank Road, Suite 210, Fredericksburg, VA 22401  
411 E. South Street, Front Royal, VA 22404  
969 East Stuart Drive, Galax, VA 24333  
2316-C West Mercury Blvd, Hampton, VA 23666

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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CitiFinancial, Inc. (Continued)

182 S. 10 Neff Avenue, Harrisonburg, VA 22801  
531-C East Market Street, Leesburg, VA 22075  
3700 Candler's Mountain Road, Suite 540, Lynchburg, VA 24502  
6015 Fort Avenue, Suite 21A, Lynchburg, VA 24502  
164 River James Shopping Center, Madison Heights, VA 24572  
Manaport Plaza, 8367 Sudley Road, Manassas, VA 20109  
2541 Greensboro Road, Martinsville, VA 24112  
7445 Lee Davis Road, Mechanicsville, VA 23111  
12785 Jefferson Avenue, Newport News, VA 23602  
550-C Oyster Point Road, Newport News, VA 23602  
1060 Memorial Drive, Memorial Square Shopping Center, Pulaski, VA 24301  
1324 Front Street, Richlands, VA 24641  
10805 Midlothian Turnpike, Richmond, VA 23235  
2710 Enterprise Parkway, Richmond, VA 23229  
8030 West Broad Street, Richmond, VA 23294  
8245 Hull Street Road, Richmond, VA 23235  
2014 Electric Road, S.W., Suite 60, Roanoke, VA 24018  
6701 Peters Creek Road, Suite 107, Roanoke, VA 24019  
The Rocky Mount Market Place, 400 Old Franklin Turnpike, Suite 106, Rocky Mount, VA 24151  
1465 W. Main Street, Salem, VA 24153  
Springfield Plaza Shopping Center, 7219 Commerce Street, Springfield, VA 22150  
108 Statler Square, Staunton, VA 24401  
850 Statler Boulevard, Suite 113, Staunton, VA 24401  
1447-49 North Main Street, Suffolk, VA 23434  
3809 Princess Anne Road, Suite 107, Virginia Beach, VA 23456  
4000 Virginia Beach Boulevard, Virginia Beach, VA 23452  
5251-30 John Tyler Highway, Williamsburg, VA 23185  
51 West Jubal Early Drive, Winchester, VA 22601  
13265 Worth Avenue, Woodbridge, VA 22192  
800 East Main Street, Suite 240, Wytheville, VA 24382  
1819 Jefferson Street, Bluefield, WV 24701  
540 N. Jefferson Street, Lewisburg, WV 24901

ML-111

CitiFinancial, Inc. (TN)

C.E.O.- J. B. Duvall, III, President  
1145 Volunteer Parkway, Bristol, TN 37620  
421 West Stone Drive, Plaza 1 West, Kingsport, TN 37660

ML-346

Community Home Mortgage Corporation

C.E.O.- Ira Silverman, President  
510 Broad Hollow Road, Melville, NY 11747

ML-418

Concorde Acceptance Corporation

C.E.O.- Gilbert Barteau, President  
7929 Brookriver Drive, Suite 500, Dallas, TX 75247

ML-205

Conseco Finance Servicing Corp.

C.E.O.- Charles H. Cremens, President  
2300 Fall Hill Avenue, Suite 108, Fredericksburg, VA 22401  
7360 South Kyrene, Tempe, AZ 85283  
4625 River Green Parkway, NW, Duluth, GA 30096  
2347 Sterlington Road, Suite 100, Lexington, KY 40517  
332 Minnesota Street, Suite 500-600, Saint Paul, MN 55101  
500 Landmark Towers, 345 St. Peter St, St. Paul, MN 55102  
2501 Blue Ridge Road, Suite 200, Raleigh, NC 27607

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Conseco Finance Servicing Corp. (Continued)

1400 Westgate Center Drive, Suite 101, Winston-Salem, NC 27103  
2550 Corporate Exchange Drive, Suite 320, Columbus, OH 43231  
1400 Turbine Drive, Rapid City, SD 57701  
Rivergate Business Center, 104 Cude Lane, Suite 160, Madison, TN 37115  
675 Peter Jefferson Parkway, Suite 100, Charlottesville, VA 22911  
22 Enterprise Parkway, Suite 390, Hampton, VA 23666  
Moorefield III Building, 804 Moorefield Park Drive, Suite 305, Richmond, VA 23236  
200 Golden Oak Court, Suite 100, Virginia Beach, VA 23452

ML-403

Creve Coeur Mortgage Associates Inc.

C.E.O.- Howard Wegman, President  
11525 Olde Cabin Road, Creve Coeur, MO 63141

ML-470

D & M Financial, Corp.

C.E.O.- Margherita Michalaki, President  
383 Washington Avenue, Belleville, NJ 07109  
7525 Tidewater Drive, Suite 223, Norfolk, VA 23505  
4621 Pembroke Lake Circle, Virginia Beach, VA 23455

ML-245

Decision One Mortgage Company, LLC

C.E.O.- James Curtis Faulkner, President  
One Southexecutive Park, 6060 J. A., Jones Drive, Charlotte, NC 28287

ML-127

Delta Funding Corporation

C.E.O.- Hugh Miller, President  
1000 Woodbury Rd, Woodbury, NY 11797  
607 Lynnhaven Parkway, Virginia Beach, VA 23456

ML-331

Dollar Mortgage Corporation

C.E.O.- Ronald F. Krueger, President  
7578 El Cajon Boulevard, La Mesa, CA 91941

ML-224

Dovenmuehle Funding, Inc.

C.E.O.- William A. Mynatt, Jr.  
1501 Woodfield Road, Suite 400 East, Schaumburg, IL 60173

ML-465

Edward Jones Mortgage, LLC

C.E.O.- Bradley Kolstad, President  
100 S. 5th Street, 17th Floor, Minneapolis, MN 55402

ML-456

Express Capital Lending, Inc. (Used in VA By: Express Capital Lending)

C.E.O.- Thomas Golden, President  
1401 Dove Street, Suite 100, Newport Beach, CA 92660

ML-493

Fidelity & Trust Mortgage, Inc.

C.E.O.- Robert N. Tyson, Jr.  
7000 Wisconsin Avenue, Chevy Chase, MD 20815

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-393

Fidelity Home Mortgage Corporation  
C.E.O.- Stan Mavroulis, President  
108 West Timonium Road, Suite 202, Timonium, MD 21093  
6411 Old Branch Avenue, Temple Hills, MD 20748

ML-497

First Magnus Financial Corporation  
C.E.O.- Gurpreet S. Jaggi, President  
5285 East Williams Circle Suite 2000, Tucson, AZ 85711

ML-499

First Mutual Corp.  
C.E.O.- Lawrence R. Lesiger, President  
523 Hollywood Avenue, Suite 300, Cherry Hill, NJ 08002

ML-330

First One Lending Corporation  
C.E.O.- John C. Vescera, President  
32122 Camino Capistrano 2nd Floor, San Juan Capistrano, CA 92675

ML-390

First Priority Mortgage, L.L.C.  
C.E.O.- Kermit E. Hale, Member  
3801 Electric Road, Roanoke, VA 24018

ML-377

Foundation Funding Group, Inc. d/b/a GreatStone Mortgage  
C.E.O.- Corey G. Brower, President  
3627 West Waters Avenue, Suite 800, Tampa, FL 33614

ML-316

Franklin American Mortgage Company  
C.E.O.- Dan Crockett, President  
501 Corporate Centre Drive, Suite 400, Franklin, TN 37067  
161 Wendover, Kingsport, TN 37663  
6565 North MacArthur Boulevard, Suite 100, Irving, TX 75039

ML-463

GMFS, LLC d/b/a Neighborhood Lenders  
C.E.O.- J. Terrell Brown, Jr., President  
7389 Florida Boulevard, Suite 200A, Baton Rouge, LA 70806

ML-448

Gateway Funding Diversified Mortgage Services, L.P.  
C.E.O.- Regina Lowrie, President  
500 Office Center Drive, Suite 325, Fort Washington, PA 19034  
One Mall Drive, Suite 910, Cherry Hill, NJ 08002

ML-437

Golden First Mortgage Corp. (Used in VA by: Golden National Mortgage Banking Corp.)  
C.E.O.- David Movtady, President  
One Huntington Quadrangle, 3rd Floor, Center Wing, Melville, NY 11747

ML-115

Greater Potomac Mortgage Company  
C.E.O.- Cheryl Maynor, President  
4521 Professional Circle, Virginia Beach, VA 23455  
Reflection IV, 2901 South Lynnhaven Road, Suite 120, Virginia Beach, VA 23452

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-336

Hamilton National Mortgage Company  
C.E.O.- Andy Horbowy, President  
500 Lapp Road, Malvern, PA 19355

ML-238

Harborside Financial Network, Inc.  
C.E.O.- Fran Anderson, President  
334 Via Vera Cruz, Suite 254, San Marcos, CA 92069

ML-352

Home Finance of America, Inc.  
C.E.O.- David P. Davitch, President  
521 Plymouth Road, Suite 112, Plymouth Meeting, PA 19462

ML-420

Home Star Mortgage Services, LLC  
C.E.O.- Peter R. Norden, President  
1 Paragon Drive, Suite 255, Montvale, NJ 07645

ML-228

HomeAmerican Credit, Inc. d/b/a Upland Mortgage  
C.E.O.- Anthony J. Santilli, Jr.  
111 Presidential Blvd., Suite 215, Bala Cynwyd, PA 19004  
11205 Alpharetta Highway, Suite F-5, Roswell, GA 30076  
11785 Beltsville Drive, Suite 820, Beltsville, MD 20705  
One Mall Drive, Suite 905, Cherry Hill, NJ 08002  
111 Presidential Boulevard Suite 114, Bala Cynwyd, PA 19004  
8253 Backlick Road, Suite D, Lorton, VA 22079

ML-226

HomeGold, Inc.  
C.E.O.- Ronald J. Sheppard  
113 Reed Avenue, Lexington, SC 29072  
857 W. Elliott Road, Tempe, AZ 85284  
1253 Kemper Meadow Drive, Suite 100, Forest Park, OH 45250  
Piedmont West, 33 Villa Road, Suite 300, Greenville, SC 29615  
172 McSwain Drive, West Columbia, SC 29169  
5414 Fredericksburg Road, Suite 200, San Antonio, TX 78229

ML-407

Homestead Funding Corp.  
C.E.O.- Michael Rutherford, President  
8 Airline Drive, Albany, NY 12205

ML-442

Impac Funding Corporation d/b/a Impac Lending Group (ILG)  
C.E.O.- Joseph R. Tomkinson, Chairman of the Board  
1401 Dove Street, Suite 100, Newport Beach, CA 92660

ML-424

InterBay Funding, LLC  
C.E.O.- Nancy Hector, President  
2601 South Bayshore Drive, Suite 400, Miami, FL 33133  
5740 Hollywood Boulevard, Suite 600, Hollywood, FL 33021  
1301 Virginia Drive, Suite 403, Ft. Washington, PA 19034

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-417

Ivanhoe Financial, Inc.

C.E.O.- Paul F. Reich, President  
604 Courtland Street, Suite 320, Orlando, FL 32804  
13873 Park Center Road, Suite 304, Herndon, VA 20171

ML-74

James B. Nutter & Company

C.E.O.- James B. Nutter, President  
4153 Broadway, Kansas City, MO 64111

ML-483

John Laing Mortgage, LP

C.E.O.- Stuart Goulding  
3613 W. 1987 South, Salt Lake City, UT 84101  
1532 Eureka Road, Suite 100, Roseville, CA 95661  
16855 W. Bernardo Drive, San Diego, CA 92127  
27201 Tournay Road, Valencia, CA 91355  
9101 Harlan Street, Westminster, CO 80030  
4465 S. Jones Boulevard, Suite 10, Las Vegas, NV 89103  
12701 Fairlakes Circle, Fairfax, VA 22033

ML-472

LoanCity.Com, Inc. (Used in VA By: LoanCity.Com)

C.E.O.- Richard D. Soukoulis  
6640 Via Del Oro, San Jose, CA 95119  
600 N. Westshore Boulevard Suite 204, Tampa, FL 33609

ML-480

M/I Financial Corp.

C.E.O.- Paul S. Rosen, President  
3 Easton Oval, Suite 210, Columbus, OH 43219

ML-453

MLSG, Inc.

C.E.O.- Edward Goormastic, President  
590 Double Eagle Court, Suite 100, Reno, NV 89511

ML-397

Master Financial, Inc.

C.E.O.- John G. Mullins, President  
333 South Anita Drive, Orange, CA 92868

ML-468

Mercantile Mortgage Company of Virginia (Used in VA by: Mercantile Mortgage Company)

C.E.O.- Brant Silveous, President  
470 Olde Worthington Road, Suite 300, Westerville, OH 43082

ML-339

Meritage Mortgage Corporation

C.E.O.- William M. Ross, President  
6000 Southwest Meadows Rd, Suite 500, Lake Oswego, OR 97035  
10401 Deerwood Park Boulevard, Jacksonville, FL 32256  
6650 Southpoint Parkway Suite 220, Jacksonville, FL 32216  
1101 Kermit Drive, Suite 501, Nashville, TN 37217

ML-389

Millennia Mortgage Corporation

C.E.O.- Martin R. Williams, President  
23046 Avenida de la Carlota Ste. 100, Laguna Hills, CA 92653

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-231

MorEquity of Nevada, Inc. (Used in VA by: MorEquity, Inc.)  
C.E.O.- Frederick Geissinger, President  
600 North Royal Avenue, Evansville, IN 47715

ML-105

Mortgage Access Corp. d/b/a Weichert Financial Services  
C.E.O.- Fred Watkins, President  
225 Littleton Road, Morris Plains, NJ 07950  
6610 Rockledge Drive, Suite 100, Bethesda, MD 20817  
121 North Pitt Street, Alexandria, VA 22314  
1612 Belleview Boulevard, Alexandria, VA 22307  
1700 Diagonal Road, Alexandria, VA 22314  
8301 Richmond Highway, Alexandria, VA 22309  
6715 Little River Tnpk, Suite 200, Annandale, VA 22003  
4701 Old Dominion Drive, Arlington, VA 22207  
9299 Old Keene Mill Road, Burke, VA 22015  
5955 Centreville Crest Lane, Centreville, VA 22020  
21351 Ridgetop Circle, Dulles, VA 20166  
10201 Main Street, Fairfax, VA 22030  
4025 Fair Ridge Drive, Fairfax, VA 22033  
990 Bragg Road, Fredericksburg, VA 22407  
824 John Marshall Highway, Front Royal, VA 22630  
731 A Walker Road, Great Falls, VA 22066  
13079 Worldgate Drive, Herndon, VA 22070  
2 Cardinal Park Drive, Suite 101C, Leesburg, VA 22075  
7900 Sudley Road, Manassas, VA 22110  
1313 Dolly Madison Boulevard, McLean, VA 22101  
1355 Beverly Road, McLean, VA 22101  
6257 Old Dominion Drive, McLean, VA 22101  
2960 Chain Bridge Road, Oakton, VA 22124  
1760 Reston Parkway, Suite 111, Reston, VA 22090  
7210 Old Keene Mill Road, Springfield, VA 22150  
313 Maple Avenue, West, Vienna, VA 22180  
8401 Old Courthouse Road, Vienna, VA 22182  
67 West Lee Highway, Warrenton, VA 22186  
12479 Dillingham Square, Woodbridge, VA 22192  
1834 Old Bridge Road, Woodbridge, VA 22192

ML-354

Mortgage Amenities Corp.  
C.E.O.- David B. MacDonald  
25 Blackstone Valley Place, Lincoln, RI 02865

ML-481

Mortgage Capital Associates, Inc. d/b/a Mortgage Capital Acceptance Corporation  
C.E.O.- Jay M. Steren  
11150 W. Olympic Boulevard, Ste 1160, Los Angeles, CA 90064  
5000 Birch Street, Suite 150, Newport Beach, CA 92660

ML-278

Mortgage Lenders Network USA, Inc. d/b/a FamilyCredit Connection  
C.E.O.- Mitchell Heffernan, President  
213 Court Street, 11th Floor, Middletown, CT 06457  
3600 Mansell Road, Suite 220, Alpharetta, GA 30022  
1750 East Gulf Road, Suite 350, Schaumburg, IL 60173  
132 Welsh Road, Suite 110, Horsham, PA 19044



LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-445

Mortgage Power, Inc.

C.E.O.- Earl M. Jackson, President  
2737 McRae Road, Richmond, VA 23235

ML-370

Mortgage Virginia LLC

C.E.O.- Joseph P. Whittle, Jr., Member  
3601 Boulevard, Suite C, Colonial Heights, VA 23834  
11655 Midlothian Turnpike, Suite A, Midlothian, VA 23113

ML-392

New York Mortgage Company, LLC, The

C.E.O.- Steven Schnall, President  
304 Park Avenue South, 7th Floor, New York, NY 10010  
2790 Sunset Point Road, Clearwater, FL 33759  
One ADP Boulevard, Roseland, NJ 07068  
131 Seventh Avenue, 2nd Floor, Brooklyn, NY 11215  
Route 590, Lackawaxen, PA 18435

ML-455

Nexstar Financial Corporation

C.E.O.- Richard Thornberry, President  
622 Emerson Road, Suite 600, Creve Coeur, MO 63141  
3001 Technology Drive, Edmond, OK 73013

ML-267

NovaStar Mortgage, Inc.

C.E.O.- W. Lance Anderson, President  
23046 Avenida de la Carlota, Third Floor, Laguna Hills, CA 92653  
14620 N. Cave Creek Road, Suite 4, Phoenix, AZ 85022  
17802 Irvine Boulevard, Suite 219, Tustin, CA 92860  
1900 W. 47th Place, Westwood, KS 66205

ML-158

Olympia Mortgage Corp.

C.E.O.- A. M. Donner, President  
1413 Avenue J, Brooklyn, NY 11230  
1528 George Washington Memorial Hwy., Gloucester, VA 23062

ML-428

OnePipeline.com, Inc.

C.E.O.- David Broadbent  
Old Mill Corporate Center, 6322 South 3000 East, Suite 200, Salt Lake City, UT 84121

ML-252

Origen Financial, Inc.

C.E.O.- J. Peter Scherer, President  
4121 Cox Road, Suite 120-A, Glen Allen, VA 23060  
2763 Meadow Church Road, Suite 200, Duluth, GA 30097  
6279 Tri-Ridge Boulevard, Suite 420, Loveland, OH 45140  
3001 Meacham Boulevard, Suite 120, Fort Worth, TX 76137

ML-440

Oxford Capital, LLC

C.E.O.- Luther H. Randall, III  
665 Marietta Street, Atlanta, GA 30313

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-282

Pacific Shore Funding Corporation (Used in VA by: Pacific Shore Funding)  
C.E.O.- Edward Eaton, Chairman of the Board  
23101 Lake Center Drive, Suite 200, Lake Forest, CA 92630

ML-451

Paragon Home Lending, LLC  
C.E.O.- Marie Jones, Member  
19435 W. Capitol Drive, Suite 201, Brookfield, WI 53045

ML-351

Paramount Mortgage Services, Inc.  
C.E.O.- John A. Modugno, President  
231 Crosswicks Road, Suite 5, Bordentown, NJ 08505

ML-466

Performance Mortgage, Inc.  
C.E.O.- James B. Smith, President  
10601 Courthouse Road, Suite 300, Fredericksburg, VA 22407

ML-501

Primequity, LLC  
C.E.O.- Thomas G. Middleton, President  
12481 Telecom Drive, Tampa, FL 33637

ML-484

Prosperity Mortgage Company  
C.E.O.- P. Wesley Foster, Jr., Member  
11351 Random Hills Road, Suite 400, Fairfax, VA 22030  
898 Airport Park Road, Suite 206, Glen Burnie, MD 21061  
1615 York Road, Suite 303, Lutherville, MD 21093  
6001 Montrose Road, Suite 710, Rockville, MD 20852  
3185 Crain Highway, Suite 100, Waldorf, MD 20803  
412 Libbie Avenue, Suite 2A, Richmond, VA 23226  
4701 Columbus, Building 304, Virginia Beach, VA 23462

ML-383

Provident Funding Group, Inc. d/b/a LoanApp.com  
C.E.O.- R. Craig Pica, President  
1633 Bayshore Highway, Suite 155, Burlingame, CA 94010  
1235 N. Dutton Avenue, Suite A, Santa Rosa, CA 95401  
50 Nye Road (lower level), Glastonbury, CT 06003  
600 W. Cummings Park, Suite 4750, Woburn, MA 01801  
1300 Route 73, Suite 112, Mt. Laurel, NJ 08054  
8002 Discovery Drive, Suite 400, Richmond, VA 23229

ML-444

Quicken Loans Inc.  
C.E.O.- Daniel D. Gilbert, Chairman of the Board  
20555 Victor Parkway, Livonia, MI 48152  
7655 North Haggerty Road, Canton, MI 48187

ML-414

RBMG, Inc.  
C.E.O.- William Ross, President  
7909 Parklane Road, Columbia, SC 29223  
8031 Philips Highway, Suite 6, Jacksonville, FL 32256  
200 Highland Avenue, Suite 303, Needham, MA 02494

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-476

RateOne Home Loans, LLC

C.E.O.- Mark Crivelli, President

21650 Oxnard Street, 3rd Floor, Woodland Hills, CA 91367

6850 Bermuda Road, Suite 140, Las Vegas, NV 89119

ML-88

Relocation Financial Services, Inc.

C.E.O.- Joseph V. Benevides, Jr., President

120 Longwater Drive, Norwell, MA 02061

ML-462

Residential Mortgage Corp.

C.E.O.- Marilyn L. Danis, President

2577 Ravenhill Road, Fayetteville, NC 28303

ML-464

Resource Mortgage Banking, Ltd.

C.E.O.- Michael A. Covino, President

565 Taxter Road, Suite 620, Elmsford, NY 10523

ML-147

Saxon Mortgage, Inc.

C.E.O.- Michael Sawyer, President

4880 Cox Road, Glen Allen, VA 23060

3602 Deepwater Terminal Road, Richmond, VA 23234

ML-315

Sebring Capital Corporation

C.E.O.- Michael L. Brown, President

4000 International Parkway, Suite 3000, Carrollton, TX 75007

ML-425

SouthStar Funding, LLC

C.E.O.- Kirk K. Smith, President

400 Northridge Road, Suite 1120, Atlanta, GA 30350

ML-491

Taylor, Bean & Whitaker Mortgage Corp.

C.E.O.- Lee B. Farkas

101 NE 2nd Street, Ocala, FL 34470

ML-454

The Lending Group of Virginia, Inc. (Used in VA by: The Lending Group, Inc.)

C.E.O.- James P. McCarthy

2300 N. Barrington Road, Suite 105, Hoffman Estates, IL 60195

650 Naamans Road, Claymont, DE 19703

ML-332

The Mortgage Outlet, Inc.

C.E.O.- Frank M. Losito, President

1800 Sandy Plains Parkway, Suite 304, Marietta, GA 30066

ML-487

Thornburg Mortgage Home Loans, Inc.

C.E.O.- Joseph H. Badal

119 East Marcy Street, Santa Fe, NM 87501

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-368

TransLand Financial Services, Inc.

C.E.O.- Roger W. Conner, III, President

2700 Westhall Lane, Suite 210, Maitland, FL 32751

13255 SW 137 Avenue, Suite 109, Miami, FL 33186

700 Commerce Court, Martinsville, VA 24115

1773 N. Parham Road, Suite 204, Richmond, VA 23229

508 S. Independence Boulevard, Suite 200, Virginia Beach, VA 23452

ML-353

Trust One Mortgage Corporation

C.E.O.- Brady D. Bunte, President

2 Ada, Irvine, CA 92618

ML-469

U.S. Mortgage Finance Corp.

C.E.O.- Charles R. Bell, Jr., President

901 Dulaney Valley Road, Suite 801, Towson, MD 21204

ML-449

USMoney Source, Inc. d/b/a Soluna First

C.E.O.- Peter M. Knap, President

5665 New Northside Drive, Suite 200, Atlanta, GA 30328

ML-213

United Financial Mortgage Corp. of Virginia

C.E.O.- Joseph Khoshabe, President

600 Enterprise Drive, Suite 206, Oak Brook, IL 60521

ML-189

Vanderbilt Mortgage and Finance, Inc.

C.E.O.- Kevin T. Clayton, President

500 Alcoa Trail, Maryville, TN 37804

ML-471

Washington Mutual Finance of Virginia, LLC

C.E.O.- Daniel J. Gilbert, President

259 Zan Road, Charlottesville, VA 22901

3408 Virginia Avenue, Collinsville, VA 24078

798 Southpark Boulevard, Suite 30, Colonial Heights, VA 23834

601 Meadowbrook Shopping Center, Culpeper, VA 22701

110 Exchange Street, Suite A, Danville, VA 24541

204 Westover Drive, Danville, VA 24541

7115 Leesburg Pike, Suite 102, Falls Church, VA 22043

1506 S. Main Street, Unit 10, Farmville, VA 23901

1100-142 Armory Drive, Franklin, VA 23851

2189 Cunningham Drive, Hampton, VA 23666

2225 Lakeside Drive, Unit C-1, Lynchburg, VA 24501

7460 Lee Highway, Radford, VA 24141

3129 Mechanicsville Turnpike, Richmond, VA 23223

7112-A Hull Street Road, Richmond, VA 23235

7801 W. Broad Street, Suite 9, Richmond, VA 23294

1301 Towne Square Boulevard, Roanoke, VA 24012

4019 Halifax Road, South Boston, VA 24592

5386 Kemps River Drive, Suite 108, Virginia Beach, VA 23464

2522 Jefferson Highway, Suite 102, Waynesboro, VA 22980

2210 Wilson Boulevard, Winchester, VA 22601

800 East Main Street, Suite 330, Wytheville, VA 24382

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-236

Woodland Capital Corp.

C.E.O.- James Hornig, President

730 Second Avenue South, 435 Peavey Building, Minneapolis, MN 55402

ML-237

eHomeCredit Corp. d/b/a FHB Funding

C.E.O.- Michael J. Bode, President

211 Station Road, Mineola, NY 11501

ML-494

ebancFUNDING, Your Mortgage Lender, LLC

C.E.O.- Barbara Haagsma

150 McMullen Booth Road South, Suite C, Clearwater, FL 33759

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA

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MLB-739

1st Metropolitan Mortgage Co.

C.E.O.- Jacob Mellul

3044 N. Central Avenue, Chicago, IL 60634  
20 Gwynns Mills Court, Owings Mills, MD 21117  
6307 Executive Boulevard, Rockville, MD 20852  
7900 Sudley Road, Suite 214, Manassas, VA 20109  
8280 Greensboro Drive, Suite 105, McLean, VA 22102  
6767 Forest Hill Avenue, Suite 305, Richmond, VA 23225  
297 Independence Boulevard, Suite 302, Virginia Beach, VA 23462

MLB-657

1st American Mortgage, Inc.

C.E.O.- John J. Romano, President

7403 Old Maple Square, McLean, VA 22102  
8150 Leesburg Pike, Suite 300, Vienna, VA 22182

MLB-351

1st Preference Mortgage Corp.

C.E.O.- William J. Parisi, President

9309 Belair Road, Baltimore, MD 21236  
6401 Golden Triangle Dr, Greenbelt, MD 20770  
610 Madison Street, Alexandria, VA 22314

MLB-729

21st Mortgage Corporation

C.E.O.- Timothy Williams, President

607 Market Street, Suite 521, Knoxville, TN 37902  
4420 Taggart Creek Road, Suite 112, Charlotte, NC 28208

MLB-426

Aames Funding Corporation d/b/a Aames Home Loan

C.E.O.- A. Jay Meyerson

3347 Michelson Drive, Suite 300, Irvine, CA 92612  
350 S. Grand Avenue, 47th Floor, Los Angeles, CA 90071  
7833 Walker Drive, Suite 425, Greenbelt, MD 20770  
1407 York Road, Suite 210, Lutherville, MD 21093  
8003 Franklin Farms Drive, Suite 102, Richmond, VA 23229  
4701 Columbus Street, Virginia Beach, VA 23462

MLB-107

Abbot Mortgage Service, Inc. d/b/a A. Abbot Value Mortgage

C.E.O.- Joseph J. Mahoney, III, President

1320 Old Chain Bridge Road, Ste. 320, Mclean, VA 22101

MLB-388

Advanced Financial Services, Inc.

C.E.O.- Dennis F. Hardiman

25 Enterprise Center, Newport, RI 02842

MLB-682

Advantage Investors Mortgage Corporation

C.E.O.- David C. Fleig

4405 Beltwood Parkway North, Dallas, TX 75244  
8805 West Union Hills Drive, Suite 201, Peoria, AZ 85382  
1703 E. Joppa Road, Suite 205, Baltimore, MD 21234  
12800 Frederick Road, Suite 202B, West Friendship, MD 21794  
1520-G East Dixie Drive, Asheboro, NC 27203  
105 South Union Street, Suite 602, Danville, VA 24541

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Advantage Investors Mortgage Corporation (Continued)

1760 Reston Parkway, Reston, VA 20190  
926 Wilborn Avenue, South Boston, VA 24592

MLB-378

Advantage Real Estate L.L.C. d/b/a Advantage First Mortgage

C.E.O.-  
8001 Braddock Road, Suite 101, Springfield, VA 22151

MLB-748

All Fund, Inc. d/b/a All Fund Mortgage

C.E.O.- Richard E. Ardmore, President  
8833 Pacific Avenue, Suite G, Tacoma, WA 98444  
121 Peabody Street, N.W., Washington, DC 20011  
5850 Waterloo Road, Suite 220, Columbia, MD 21045  
3808 34th Street, Mt. Rainer, MD 20712  
4502 Treetops Circle, Winterville, NC 28590  
7245 Elwood Road, Suffolk, VA 23437

MLB-289

Alliance Mortgage Company

C.E.O.- Gary Meeks  
8100 Nations Way, Jacksonville, FL 32256  
8201 Cypress Plaza Drive, Suite 100, Jacksonville, FL 32256

MLB-592

Allied Mortgage Capital Corporation

C.E.O.- Jamey J. Hodge, Senior Vice President  
6110 Pinemont Drive, Suite 215, Houston, TX 77092  
2525 Riva Road, Suite 121, Annapolis, MD 21401  
8344 Belair Road, Baltimore, MD 21236  
4715 Cordell Avenue, 2nd Floor, Bethesda, MD 20814  
10350 Southern Maryland Boulevard, Dunkirk, MD 20754  
184 Thomas Johnson Drive, Suite 202, Frederick, MD 21702  
240 Main Street, Gaithersburg, MD 20878  
424 N. Frederick Avenue, Suite 4A, Gaithersburg, MD 20877  
3235 Winmoor Drive, Green Valley, MD 21754  
1450 Mercantile Lane, Suite 203, Largo, MD 20774  
3411 North High Street, Suite A, Olney, MD 20832  
1320 Fenwick Lane, Suite 708, Silver Spring, MD 20910  
12080 Old Line Centre, Suite 100, Waldorf, MD 20602  
2554 Lewisville Clemmons Road, Clemmons, NC 27012  
3725 National Drive, Suite 114, Raleigh, NC 27612  
833 Route 37 West, Suite 216, Toms River, NJ 08755  
5105-G Backlick Road, Annandale, VA 22003  
1353 South Military Highway, Chesapeake, VA 23320  
105 South Union Street, Suite 600, Danville, VA 24540  
3975 University Drive, Suite 390, Fairfax, VA 22030  
746 Walker Road, Suite 26, Great Falls, VA 22066  
19 N. Mallory Street, Hampton, VA 23663  
6501 Mechanicsville Tnpg, Suite 200, Mechanicsville, VA 23111  
1760 Reston Parkway, Suite 101, Reston, VA 20190  
1760 Reston Parkway, Suite 507, Reston, VA 20190  
10024 Hobbyhill Road, Richmond, VA 23235  
300 Arboretum Place, Suite 140, Richmond, VA 23236  
3212 Cutshaw Avenue, Suite 204, Richmond, VA 23230  
7825 Midlothian Turnpike, Suite 215, Richmond, VA 23235  
3231 Electric Road, Suite 2B, Roanoke, VA 24018  
293 Independence Boulevard Suite 109, Virginia Beach, VA 23462  
293 Independence Boulevard Suite 109, Virginia Beach, VA 23462

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Allied Mortgage Capital Corporation (Continued)

5101 Princess Anne Road, Virginia Beach, VA 23462  
806 Newtown Road, Virginia Beach, VA 23462  
One Columbus Center, Suite 612, Virginia Beach, VA 23462  
621 Hampton Highway, Yorktown, VA 23693

MLB-652

AmeriSource Mortgage, L.L.C.

C.E.O.- George P. Emerson, Member  
3800 W. Hundred Road, Chester, VA 23831

MLB-670

AmeriSouth Mortgage Company

C.E.O.- Robey C. Best, Jr., President  
2101 Sardis Road North, Suite 101, Charlotte, NC 28227

MLB-311

American Home Finance, Inc.

C.E.O.- John Ratkovich, President  
8300 Boone Boulevard, Suite 500, Vienna, VA 22182  
830 W. Northwest Highway, Palatine, IL 60067

MLB-621

American Home Mortgage Corp. d/b/a MortgageSelect

C.E.O.- Michael Strauss, President  
520 Broad Hollow Road, Melville, NY 11747  
3200 Crain Highway, Suite 302, Waldorf, MD 20603  
215 Coles Street, Jersey City, NJ 07310  
280 Wall Street, 2nd Floor, Kingston, NY 12401  
1604 Springhill Road, Suite 110, Vienna, VA 22182

MLB-774

American Lending Corp.

C.E.O.- George E. Klein, Jr., President  
11459 Cronhill Drive, Suite M, Owings Mills, MD 21117

MLB-474

American Lending Group, Inc.

C.E.O.- Melvin K. Drury, President  
880 Corporate Drive, Suite 210, Lexington, KY 40503

MLB-483

American Mortgage Exchange, Inc. d/b/a American Mortgage Exchange

C.E.O.- James Pefanis, President  
4036 Wetherburn Way, Norcross, GA 30092

MLB-681

American Pioneer Financial Services, Inc. d/b/a Lowratesusa.com

C.E.O.- John M. Williams  
590 South State Street, Orem, UT 84058

MLB-691

American Residential Funding, Inc.

C.E.O.- Vincent Rinehart, President  
3200 Bristol Avenue, 8th Floor, Costa Mesa, CA 92626  
3320 Virginia Beach Boulevard, Suite 10, Virginia Beach, VA 23452



LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-678

Americorp Credit Corporation

C.E.O.- Richard Vladovich, President

40925 County Center Drive, Suite 200, Temecula, CA 92590

6370 W. Flamingo, Suite 41, Las Vegas, NV 89103

MLB-737

Arisen Mortgage Corporation

C.E.O.- Michael K. Manicone, President

11835 Rock Landing Drive, Newport News, VA 23606

MLB-781

At-Home Mortgage Associates, Ltd., A Limited Partnership (Used in VA By: At-Home Mortgage Associates, Ltd.)

C.E.O.- John Matthews

4100 Easter Court, Williamsburg, VA 23188

MLB-662

Atlantic Bay Mortgage Group, L.L.C.

C.E.O.- Brian K. Holland, President

2540 Virginia Beach Boulevard, Virginia Beach, VA 23452

415 Piney Forest Road, Danville, VA 24540

948 East Stewart Drive, Galax, VA 24333

20347-B Timberlake Road, Lynchburg, VA 24502

12600 Booker T. Washington Highway, Moneta, VA 24121

12350 Jefferson Avenue, Suite 250, Newport News, VA 23602

5905 West Broad Street, Richmond, VA 23230

4419 Pheasant Ridge Road, Roanoke, VA 24014

430 East Main Street, Wytheville, VA 24382

MLB-738

Atlantic Capital Funding Corporation

C.E.O.- Robert Garagusi, President

5101 River Road, Suite 102, Bethesda, MD 20816

MLB-696

Atlantic Financial of Virginia, Inc. (Used in VA By: Atlantic Financial, Inc.)

C.E.O.- Steven J. Isaac, President

4511 Knox Road, Suite 303, College Park, MD 20740

MLB-535

BNC Mortgage, Inc.

C.E.O.- Kelly Monahan, President

1063 McGaw Avenue, Irvine, CA 92614

486 Investors Place, Suite 200, Virginia Beach, VA 23452

MLB-377

Baltimore American Mortgage Corporation, Inc.

C.E.O.- Donald Ordakowski, Jr., President

7484 Candlewood Rd, Suites B-J, Hanover, MD 21076

MLB-605

Beazer Mortgage Corporation

C.E.O.- Ronald J. Kuhn, President

14901 Bogle Drive, Suite 102, Chantilly, VA 20151

7900 Miami Lakes Drive West, Suite 203, Miami Lakes, FL 33016

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-589

Benchmark Mortgage Inc.

C.E.O.- Chris Beale

6800 Paragon Place, Suite 475, Richmond, VA 23230  
9701 Gayton Road, Richmond, VA 23233  
4667 Haygood Road, Suite 503, Virginia Beach, VA 23455

MLB-111

Beneficial Mortgage Co. of Virginia

C.E.O.- G. D. Gilmer, President

5908 N. Kings Highway, Huntington Station, Alexandria, VA 22303  
577 Lamont Road, Elmhurst, IL 60126  
212 N. Frederick Avenue, Gaithersburg, MD 20877  
7572 Annapolis Road, Glenridge, Shopping Center, Suite B-5, Lanham, MD 20784  
6199 Oxon Hill Road, Rivertowne, Commons, Oxon Hill, MD 20745  
734 South Salisbury Boulevard, Salisbury, MD 21801  
232 E. Main Street, Ahoskie, NC 27910  
1662 N. Garnett Street, Henderson, NC 27536  
1407 Freeway Drive, Reidsville, NC 27320  
1114 E. 10th Street, Roanoke Rapids, NC 27870  
137 Gateway Boulevard, Rocky Mount, NC 27804  
313 S. Madison Boulevard, Roxboro, NC 27573  
328 S. Summit Square Boulevard, Suite C8, Winston-Salem, NC 27105  
North Washington Highway, Suite 245A, Ashland, VA 23005  
810 Blue Ridge Avenue, By-Pass Shopping Center, Bedford, VA 24523  
1315 Euclid Avenue, Bristol, VA 24201  
722 Rio Road West, Suite 4, Charlottesville, VA 22901  
3916 Portsmouth Blvd, Stonebridge Plaza Unit A-7, Chesapeake, VA 23321  
701 North Battlefield, Suite R, Woodford Square Shopping Center, Chesapeake, VA 23320  
425 North Franklin Street, Christiansburg, VA 24073  
613 Meadowbrook Shopping Center, Culpeper, VA 22701  
Riverside Shopping Center, 3310 Riverside Drive, Danville, VA 24541  
10201 Lee Highway, The Gateway Plaza, Fairfax, VA 22030  
2035 Plank Road, Suite 5, Westwood, Shopping Center, Fredericksburg, VA 22404  
Front Royal Business Park, 470-C S. Commerce Avenue, Front Royal, VA 22630  
6097 George Washington Memorial, Highway, Gloucester, VA 23061  
1790 East Market Street, Store 18, Spotswood Valley Square, Harrisonburg, VA 22801  
5262 Oaklawn Blvd, Hopewell, VA 23860  
3412 Waterlick Road, Suite L, Lynchburg, VA 24502  
10780 Sudley Manor Drive, Bulls Run Shopping Center, Manassas, VA 20109  
247 W. Commonwealth Boulevard, Martinsville, VA 24112  
Victorian Square, 10809 Hull St. Rd., Midlothian, VA 23112  
14501 Warwick Blvd, Suite I, Newport News, VA 23602  
244 Janaf Shopping Center, 5900 Virginia Beach Boulevard, Norfolk, VA 23502  
3330 South Crater Road, Petersburg, VA 23803  
4842 South Laburnum Avenue, Richmond, VA 23231  
9045 West Broad Street, Suite 5, Richmond, VA 23294  
7222 Williamson Road, Roanoke, VA 24019  
Tanglewood West Office Building, 3959 Electric Road, S.W., Roanoke, VA 24018  
21800 Town Center Plaza, Suite 274C, Sterling, VA 20167  
Executive Center, 424 Market Street, Suffolk, VA 23434  
1554 Laskin Rd, Hilltop E.S.C., Virginia Beach, VA 23451  
College Park Square Phase II, 6531-33 Auburn Dr, Suites 16 & 17, Virginia Beach, VA 23464  
250 North Poplar Avenue, Suite F, Waynesboro, VA 22980  
Olde Towne Marketplace, 5242 Olde Towne Road, Suite 8, Williamsburg, VA 23188  
2588 Valley Ave, South Park Shopping Center, Winchester, VA 22601  
1979 Daniel Stuart Square, The Market at Optiz Crossing, Woodbridge, VA 22192  
Mountain View Square Shopping Center, 1480 East Main Street, Suite 11, Wytheville, VA 24382  
500 Foxcroft Avenue, Martinsburg, WV 25401

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-757

Benefit Funding Corporation

C.E.O.- Robert G. Pettit, President  
10724 Baltimore Avenue, Beltsville, MD 20705

MLB-761

Best Mortgage and Financial Services, Inc.

C.E.O.- Stewart A. Magid, President  
800 Enterprise Drive, Suite 220, Oak Brook, IL 60523

MLB-21

Briner, Incorporated

C.E.O.- Edward T. Briner, President  
10875 Main Street, Suite 202, Fairfax, VA 22030  
10875 Main Street, Suite 203, Fairfax, VA 22030  
3959 Pender Drive, Fairfax, VA 22030  
Westwood Office Park, Suite 503, Fredericksburg, VA 22401  
107-A West Federal Street, Suite 1, Middleburg, VA 22117

MLB-693

Business Mortgage, Inc.

C.E.O.- Debra Losch, President  
28163 U. S. Highway 19 North, Suite 306, Clearwater, FL 33761

MLB-18

C W Cobb & Associates

C.E.O.- Arthur L. Walters, President  
4141 N Henderson Road, Suite 8, Arlington, VA 22203

MLB-569

C.M.A. Mortgage, Inc. d/b/a HomeLand Mortgage Company

C.E.O.- Clayton Martin, President  
212 J. H. Walker Drive, Pendleton, IN 46064  
184 W. Carmel Drive, Carmel, IN 46032

MLB-453

CBSK Financial Group, Inc. d/b/a American Home Loans

C.E.O.- Brent McElwee, President  
6 Hutton Centre Drive, Suite 900, Santa Ana, CA 92707  
9401 W. Thunderbird Road, Suite 143, Peoria, AZ 85381  
5320 N. 16th Street, Suite 100, Phoenix, AZ 85016  
2045 Mt. Diablo Street, Suite 104, Concord, CA 94520  
28892 Marguerite Parkway, Unit 280, Mission Viejo, CA 92692  
29911 Aventura, Suite E, Rancho Santa Margarita, CA 92688  
952 Postal Way, Suite 15, Vista, CA 92083  
13555 Automobile Boulevard, Ste. 600, Clearwater, FL 33604  
320 West Fletcher Avenue, Suite 106, Tampa, FL 33612  
8903 Regents Park Drive, Suite 120, Tampa, FL 33647  
3116 East Morgan Avenue, Suite E, Evansville, IN 47711  
1111 Mondawmin Concourse, Baltimore, MD 21215  
725 North Hickory Avenue, Suite 200, Bel Air, MD 21014  
1 East Diamond Avenue, Suite C, Gaithersburg, MD 20877  
6411 Baltimore Avenue, 2nd Floor, Riverdale, MD 20738  
3027 Highway 83, Suite M, Seeley Lake, MT 59868  
120 Westlake Drive, Unit 1, Fayetteville, NC 28314  
908 Niagara Falls Blvd., Suite 222, North Tonawonda, NY 14120  
105 North Main Street, Suite 6, Farmville, VA 23901  
4605 Pembroke Lake Circle, Suite 203, Virginia Beach, VA 23455  
Routes 51 & 11, Inwood Center, Building 5, Unit 4, Inwood, WV 25428

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-561

CH Mortgage Company I, Ltd., L.P. (Used in VA by: CH Mortgage Company I, Ltd.)

C.E.O.- Randall Present, President

4515 Seton Center Pkwy, Suites 100, & 110, Austin, TX 78759

236 E. Pima, Suite 111, Phoenix, AZ 85004

7001 N. Scottsdale Road, Suite 2055, Scottsdale, AZ 85253

11710 Plaza America Drive, Suite 2000, Reston, VA 20190

MLB-759

CIS Financial Services, Inc.

C.E.O.- Paula D Reeves, President

369 10th Avenue, SW, Hamilton, AL 35570

MLB-753

CTX Mortgage Company, LLC.

C.E.O.- Timothy M. Bartosh, President

2828 N. Harwood, Dallas, TX 75201

1100 W. Patrick Street, Frederick, MD 21702

11900 Parklawn Drive, Suite 150, Rockville, MD 20852

770 Ritchie Highway, Suite W-18, Severna Park, MD 21146

3200 Northline Avenue, Suite 240, Greensboro, NC 27408

5917 Oleander Drive, Suite 206, Wilmington, NC 28403

3100 McKinnon, Suite 300, Dallas, TX 75201

14140 Parke Long Court, Suite F, Chantilly, VA 20151

2788 Hydraulic Road, Charlottesville, VA 22901

11216 Waples Mills Road, Suite 102, Fairfax, VA 22030

2342-B Bluestone Hills Drive, Harrisonburg, VA 22801

4 Loudoun Street, S.E., Leesburg, VA 20175

125 Meador Drive, Moneta, VA 24121

3951 Westerre Parkway, Suite 160, Richmond, VA 23233

621 Lynnhaven Parkway, Suite 275, Virginia Beach, VA 23452

4100 Easter Court, Williamsburg, VA 23188

1314 Edwin Miller Blvd., Suite 206, Martinsburg, WV 25401

MLB-560

Cambridge Mortgage Corporation

C.E.O.- George L. Makoutz, President

532 Baltimore Boulevard, Suite 311A, Westminster, MD 21157

MLB-502

Capital Center, L.L.C. d/b/a Virginia Loan Center

C.E.O.- Gary T. Piacentini, President

Rowe Plaza Bldg., 4510 Cox Road, Suite 302, Glen Allen, VA 23060

MLB-319

Capitol Financial Services, Inc. d/b/a Capitol Home Mortgage

C.E.O.- Mark T. Phaup, President

2211 Dickens Road, Suite 203, Richmond, VA 23230

2700 Pocahontas Trail, Suite 4, Quinton, VA 23141

1911 Huguenot Road, Suite 300, Richmond, VA 23235

MLB-690

Cedar Creek Mortgage, L.L.C.

C.E.O.- J. Clifford Kearns, President

210 N. Main Street, Culpeper, VA 22701

MLB-19

Cendant Mortgage Corporation d/b/a PHH Mortgage Services

C.E.O.- Terence W. Edwards, President

3000 Leadenhall Road, Mt. Laurel, NJ 08054

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Cendant Mortgage Corporation d/b/a PHH Mortgage Services (Continued)  
14523 Oakmere Drive, Centreville, VA 20120  
1809 William Street, Fredericksburg, VA 22401

MLB-749

Centex Home Equity Company, LLC

C.E.O.- Anthony H. Barone, President  
1750 Viceroy Drive, Dallas, TX 75235  
185 Plains Road, Suite 301W, Milford, CT 06460  
10004 N. Dale Mabry Hwy Suite F-112, Tampa, FL 33618  
100 West Road, Towson, MD 21204  
5520 Dillard Road, Suite 250, Cary, NC 27511  
2730 W. Tyvola Road, Suite 120, Charlotte, NC 28217  
2801 Yorkmont Road, Suite 310, Charlotte, NC 28208  
1200 Camp Hill Bypass, Suite 201, Camp Hill, PA 17011  
2828 North Harwood, Dallas, TX 75201  
11216 Waples Mill Road, Suite 102, Fairfax, VA 22030  
12934 Harbor Drive, Suite 111, Lake Ridge, VA 22192  
804 Moorefield Park Drive, Suite 301, Richmond, VA 23236  
621 Lynnhaven Parkway, Suite 275, Virginia Beach, VA 23452

MLB-403

Chesapeake Investment & Mortgage Corporation

C.E.O.- Luther M. Grainger, President  
4E Industrial Park Drive, Waldorf, MD 20602  
135 Central Square Drive, Prince Frederick, MD 20678

MLB-376

Chesapeake Mortgage Consultants, Inc.

C.E.O.- Joyce A. Melbourne  
300 Second Street, Laurel, MD 20707  
198 Thomas Johnson Drive, Suites, 205 & 206, Frederick, MD 21702

MLB-145

CitiFinancial Mortgage Company, Inc.

C.E.O.- Harry D. Goff, President  
250 Carpenter Freeway, Irving, TX 75062  
14415 S. 50th Street, Suite 100, Phoenix, AZ 85044  
114 Turnpike Road, #101, Westborough, MA 01581  
22 E. Ordnance Road, Glen Burnie, MD 21060  
2201 Coronation Boulevard, Suite 195, Charlotte, NC 28227  
6701 Carmel Road, Suite 115, Charlotte, NC 28226  
4619-B High Point Road, Greensboro, NC 27407  
9000 Brooktree Road, Suite 202, Wexford, PA 15090  
1111 Northpoint Drive, Suite 100, Coppell, TX 75019  
8333 Ridgepoint Drive, Irving, TX 75063  
209 Elden Street, Suite 101, Herndon, VA 22070  
10412 Midlothian Turnpike, Richmond, VA 23235  
184 Business Park Drive, Suite 203, Virginia Beach, VA 23462  
780 Lynnhaven Parkway, Suite 160, Virginia Beach, VA 23452

MLB-443

Citywide Mortgage Corporation

C.E.O.- Michael Segal, President  
8401 Corporate Drive, Suite 200, Landover, MD 20785  
7850 Rossville Boulevard, Suite 206, Baltimore, MD 21236

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-10

Clark Financial Services Inc

C.E.O.- Clark Goldstein, President

10230 New Hampshire Avenue, Suite 350, Silver Spring, MD 20903

MLB-684

Coastal Mortgage Services, Inc. d/b/a Coastal Funding Group

C.E.O.- Jerry W. Grace, President

11301 Carmel Commons Boulevard, Suite 309, Charlotte, NC 28226

3300 Battleground Avenue, Suite 305, Greensboro, NC 27410

MLB-66

Columbia National, Incorporated

C.E.O.- David J. Gallitano

7920 Norfolk Avenue, 5th. Floor, Bethesda, MD 20814

5565 Sterrett Place, Suite 126, Columbia, MD 21044

7142 Columbia Gateway Drive, Columbia, MD 21046

7474 Greenway Center Dr, Suite 600, Greenbelt, MD 20770

1407 York Road, Lutherville, MD 21093

817 Eastern Shore Drive, Salisbury, MD 21804

Earleigh Heights Shopping Center 160, Governor Ritchie Highway Suite A-10,

Severna Park, MD 21146

3825 Leonardtown Road, Units 2 and 3, Waldorf, MD 20602

1703 Sykes Street, Burlington, NC 27215

6230 Fairview Road, Suite 100, Charlotte, NC 28210

5509-B West Friendly Avenue, Ste 205, Greensboro, NC 27410

4700 Homewood Court, Suite 100, Raleigh, NC 27609

6164 Fuller Court, Alexandria, VA 22310

13890 Braddock Road, Suite 304A, Centerville, VA 20121

2110 Ivy Road, Charlottesville, VA 22903

480 Four Seasons Drive, Suite 100, Charlottesville, VA 22901

860 Greenbrier Circle, Suite 105, Chesapeake, VA 23320

608 South Main Street, Culpeper, VA 22701

1440 Central Park Blvd, Suite 201, Fredericksburg, VA 22401

735 Thimble Shoals Boulevard Ste 120, Newport News, VA 23606

6387 Center Drive, Suite 101, Norfolk, VA 23502

7201 Glen Forest Drive, Suite 204, Richmond, VA 23226

Arboretum Executive Suites, 300, Arboretum Place, Suite 140, Richmond, VA 23236

872 Lee Highway, Roanoke, VA 24019

8874 Seminole Trail, Ruckersville, VA 22968

2303 North Augusta Street, Suite E, Staunton, VA 24401

291 Virginia Street, Urbanna, VA 23175

477 Viking Drive, Suite 100, Virginia Beach, VA 23452

5306 Lee Highway, Warrenton, VA 20187

MLB-373

Consultant's Mortgage Inc. (Used in VA by The Mortgage Consultants Inc.)

C.E.O.- Ben H. Colvard, III, President

9030 Red Branch Road, Suite 110, Columbia, MD 21045

8817 Belair Road, Suite 210, Baltimore, MD 21236

6184-A Old Franconia Road, Alexandria, VA 22310

MLB-27

Consumer Mortgage & Investment Corp

C.E.O.- C. Jeffrey Moore, President

468 Investors Place, Suites 102, 104, and 106, Virginia Beach, VA 23452

732 Thimble Shoals Blvd., Suite 301, Newport News, VA 23606

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-768

Consumer Mortgage Services Incorporated

C.E.O.- John J. Gaffney, Sr., President  
999 West Chester Pike, Suite 200, West Chester, PA 19382  
411 Black Horse Pike, Haddon Heights, NJ 08035  
3747 Church Road, Suite 103, Mt. Laurel, NJ 08054  
1900 Second Street, Harrisburg, PA 17102  
4949 Devonshire Road, Harrisburg, PA 17109  
3156 Wellington Street, Philadelphia, PA 19149  
131 Fox Run Drive, York, PA 17403  
235 East Market Street, York, PA 17403  
2550 Kingston Road, Suite 223, York, PA 17402

MLB-49

Continental Mortgage & Investment Corporation

C.E.O.- Mark W. Walters  
4141 N Henderson Road, Suite 15, Arlington, VA 22203

MLB-660

Dana Capital Group, Inc.

C.E.O.- Dana H. Smith, President  
24602 Raymond Way, Suite 9, Lake Forest, CA 92630

MLB-175

Dragas Mortgage Company

C.E.O.- Helen E. Dragas  
4538 Bonney Road Suite B, Virginia Beach, VA 23462

MLB-372

Dream House Mortgage Corporation

C.E.O.- John C. Ponte, President  
385 South Main Street, 2nd. Floor, Providence, RI 02903

MLB-642

E-Loan, Inc.

C.E.O.- Christian Larsen  
5875 Arnold Road, Dublin, CA 94568

MLB-604

East West Mortgage Company, Inc.

C.E.O.- Doug Bui, President  
1568 Spring Hill Road, Suite 100, McLean, VA 22102  
1519 King Street, Alexandria, VA 22314  
5894 Clarendon Springs Place, Centreville, VA 20121  
13538 Union Village Circle, Clifton, VA 20124  
12507 Forty Oaks Court, Herndon, VA 20170  
302 South Jefferson Street, Lexington, VA 24450  
3408 Oregon Oak Drive, Richmond, VA 23234

MLB-448

Elite Funding Corporation

C.E.O.- Scott Jacobs, President  
6303 Ivy Lane, Suite 310, Greenbelt, MD 20770

MLB-196

Ellis Financial Corporation

C.E.O.- Leonard Ellis, Jr., President  
10487 Washington Highway, Glen Allen, VA 23059

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-743

Empire Acceptance Company, Inc.  
C.E.O.- William B. Starr  
114 Winola Drive, Greensboro, NC 27409

MLB-172

Enterprise Mortgage Corporation  
C.E.O.- George E. Moore, III, President  
525 Viking Drive, Virginia Beach, VA 23452

MLB-646

Equity 1 Mortgage and Financial Services Corporation  
C.E.O.- Charlie Benham  
2912 Hungary Spring Road, Suite 1, Richmond, VA 23228  
6797 North High Street, Suite 331, Worthington, OH 43085

MLB-545

Equity Capital Mortgage, Inc.  
C.E.O.- Steve Parasidis, President  
7002 Little River Turnpike, Unit L, Annandale, VA 22003

MLB-562

Equity Services of Virginia, Inc. d/b/a Affordable Funding  
C.E.O.- Jeffrey Burgess, President  
5711 Six Forks Road, Suite 201, Raleigh, NC 27609  
4200 Morgantown Road, Suite 200-20, Fayetteville, NC 28314  
423 North Main Street, Mt. Airy, NC 27030  
553 D Pylon Drive, Raleigh, NC 27606  
760-A NW Broad Street, Southern Pines, NC 28387  
906 W. Main Street, Abingdon, VA 24210

MLB-442

Express Mortgage Corp. of Virginia (Used in VA by: American Mortgage Express Corp.)  
C.E.O.- Jack G. Mondel, Chairman of the Board  
1111 Markkress Road, Suite 100, Cherry Hill, NJ 08003  
10800 Main Street, Suite 150, Fairfax, VA 22030

MLB-290

Fairfax Mortgage Investments Inc.  
C.E.O.- J. Barron Rothenbuescher, President  
3900 University Drive, Suite 300, Fairfax, VA 22030  
14-B West Queens Way, Hampton, VA 23669  
13807 Village Mill Drive, Midlothian, VA 23113  
813 Diligence Drive, Suite 121C, Newport News, VA 23606  
4616 Princess Anne Road, Virginia Beach, VA 23462

MLB-387

Federal Funding Mortgage Corporation  
C.E.O.- Frank A. Perna, Jr., President  
6430 Rockledge Drive, Suite 505, Bethesda, MD 20817  
440 W. Jubal Early Dr, Suite 110, Winchester, VA 22601

MLB-714

Fidelity Capital Mortgage Company  
C.E.O.- Robert H. Tappen, President  
1209 Roseneath Road, Richmond, VA 23230



LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-655

Fidelity First Lending, Inc. d/b/a Valley Pine Mortgage

C.E.O.- Stewart deleteSachs

10811 Red Run Boulevard, Suite 200, Owings Mills, MD 21117

MLB-392

Fieldstone Mortgage Company d/b/a Broad Street Mortgage Co.

C.E.O.- Herb Carrel

11000 Broken Land Parkway, Suite 600, Columbia, MD 21044

30 Executive Plaza, Suite 250, Irvine, CA 92714

16071 Comprint Circle, Gaithersburg, MD 20877

10230 New Hampshire Avenue, Suite 350, Silver Spring, MD 20993

9450 Pennsylvania Avenue, Unit 19 & 20, Upper Marlboro, MD 20772

2901 North Dallas Parkway, Suite 410, Plano, TX 75093

7900 Sudley Road, Suite 614, Manassas, VA 20109

4870 Haygood Road, Suite 105, Virginia Beach, VA 23455

MLB-705

Finance America, LLC

C.E.O.- Brain L. Libman

16802 Aston Street, Irvine, CA 92606

11811 N. Tatum Boulevard, Suite 2530, Phoenix, AZ 85028

4100 E. Mississippi, Suite 603, Denver, CO 80246

6205 Barfield Road, Suite 127, Atlanta, GA 30328

1100 Jorie Boulevard, Suite 240, Oakbrook, IL 60521

95 W. Main Street, Suite 200, Chester, NJ 07930

4000 Kruse Way Place III, Suite 111, Lake Oswego, OR 97035

777 Penn Center Boulevard, Suite 111, Pittsburgh, PA 15235

15301 Spectrum Drive, Suite 370, Addison, TX 75001

MLB-235

Financial Mortgage, Inc.

C.E.O.- Vijay Taneja, President

6922 Little River Tpk., Suites A & B, Annandale, VA 22003

1206 Laskin Road, Virginia Beach, VA 23451

MLB-645

Finet.com, Inc. d/b/a Finet.com

C.E.O.- L. Daniel Rawitch

2527 Camino Ramon, Suite 200, San Ramon, CA 94583

700 Germantown Pike, Suite 200, East Norriton, PA 19403

MLB-245

First American Funding, Inc.

C.E.O.- Paul Michaud, President

1730 E. Joppa Road, Baltimore, MD 21234

6320 Augusta Drive, Suite 1101, The Springfield Tower, Springfield, VA 22150

MLB-140

First Bancorp Mortgage Corporation

C.E.O.- Carter N. Catlett, Jr., President

1730 George Washington Memorial Hwy., Yorktown, VA 23693

1103 Richmond Road, Williamsburg, VA 23185

MLB-712

First County Mortgage Services Incorporated

C.E.O.- Earl Richard Soper, President

5901 Kingstowne Village Parkway, Suite 300, Kingstowne, VA 22315

22789 Three Notch Road, California, MD 20619

7611 South Osborne Road, Suite 101, Upper Marlboro, MD 20772

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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First County Mortgage Services Incorporated (Continued)

1700 Diagonal Road, Suite 700, Alexandria, VA 22314  
5901 Kingstowne Village Pkwy Ste 202, Alexandria, VA 22315  
4201 Wilson Boulevard, Suite 190, Arlington, VA 22203  
5109 Westfields Boulevard, Centreville, VA 20120  
6641-A Old Dominion Drive, McLean, VA 22101  
3302 Old Bridge Road, Woodbridge, VA 22192

MLB-242

First Equitable Mortgage Corp.

C.E.O.- Hasan Naghmi, President  
7611 Little River Turnpike, Suite 300, Annandale, VA 22003

MLB-567

First Fidelity Mortgage, Inc.

C.E.O.- Noreen K. Slaalien, President  
5151 Bonney Road, Suite 107, Virginia Beach, VA 23462  
1400 Battleground Avenue, Suite 206, Greensboro, NC 27408  
5316 Six Forks Road, Suite 200, Raleigh, NC 27609  
1610 Forest Avenue, Suite 114, Richmond, VA 23229  
3959 Electric Road, Suite 203, Roanoke, VA 24018

MLB-335

First Greensboro Home Equity, Inc.

C.E.O.- Webster C. Jordan, Jr., President  
1801 Stanley Road, Suite 400, Greensboro, NC 27407  
1425 Freeway Drive, Reidsville, NC 27320  
1307-B S Collegiate Drive, Wilkesboro, NC 28697  
1300 Westgate Center Drive, Winston-Salem, NC 27103  
229 Parker Road, Danville, VA 24540  
7331 Timberlake Road, Suite 203, Lynchburg, VA 24502  
10800 Midlothian Turnpike, Suite 101, Richmond, VA 23235  
2847 Penn Forest Boulevard SW, Suite 203, Roanoke, VA 24018  
106 Rowe Road, Suite 108, Staunton, VA 24401-6700

MLB-258

First Guaranty Mortgage Corporation

C.E.O.- Kenneth E. Clark  
8180 Greensboro Drive, Suite 1175, McLean, VA 22102  
4201 Northview Drive, Suite 103, Bowie, MD 20716  
482 Prospect Boulevard, Unit D, Frederick, MD 21701  
1300 Highway 35, Plaza II, Suite 204, Ocean, NJ 07712  
700 N. Fairfax Street, Suite 220, Alexandria, VA 22314  
1800 Old Meadow Road, Suite 102, Mclean, VA 22102  
1015 Berryville Avenue, Suite 1, Winchester, VA 22601  
5541 Mapledale Plaza, Woodbridge, VA 22193

MLB-437

First Heritage Mortgage, LLC

C.E.O.- Alex G. Wish, President  
4035 Ridge Top Road, Suite 250, Fairfax, VA 22030  
11185 Main Street, Fairfax, VA 22030

MLB-240

First Home Mortgage Corporation

C.E.O.- David E. Waters  
1127 Benfield Boulevard, Suite M, Millersville, MD 21108  
7939 Honeygo Blvd., Suites 221 & 222, Baltimore, MD 21236  
7939 Honeygo Boulevard, Suites 200-201, Baltimore, MD 21236  
111 North West Street, Suite C, Easton, MD 21601

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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First Home Mortgage Corporation (Continued)

7701 Greenbelt Road, Second Floor, Suite 215, Greenbelt, MD 20770  
1402 York Road, Suite 300, Lutherville, MD 21093

MLB-668

First NLC Financial Services, LLC

C.E.O.- Neal Stanley Henschel, President  
700 West Hillsboro Boulevard, Deerfield Beach, FL 33441

MLB-772

First Rate Mortgage Group Inc. (Used in VA By: First Rate Mortgage Corp.)

C.E.O.- Robert J. Ross, President  
6030 Hollywood, Suite 130, Hollywood, FL 33024

MLB-550

First Residential Mortgage Network, Inc.

C.E.O.- Jordan S. Pohn  
7231 Forest Avenue, Suite 303, Richmond, VA 23226

MLB-136

First Savings Mortgage Corporation d/b/a Portfolio Funding Group

C.E.O.- Larry F. Pratt, President  
1950 Old Gallows Road, Eighth Floor, Vienna, VA 22182  
10401 Connecticut Avenue, Suite 103, Kensington, MD 20895  
100 West Washington Street, Middleburg, VA 22117

MLB-583

Fortress Mortgage, Inc.

C.E.O.- James deletePalda, President  
2191 Fox Mill Road, Suite 120, Herndon, VA 20171  
7726 Southern Drive, Springfield, VA 22150

MLB-590

Four Leaf Financial Corporation

C.E.O.- Richard W. Buchanan, President  
191 Bristol East Road, Suite 201, Bristol, VA 24201

MLB-263

Freedom Mortgage Corporation

C.E.O.- Stanley C. Middleman, President  
1000 Atrium Way, Suite 300, Mt Laurel, NJ 08054

MLB-201

GE Capital Mortgage Services, Inc.

C.E.O.- Thomas H. Mann, President  
Three Executive Campus, Cherry Hill, NJ 08034

MLB-81

GMAC Mortgage Corporation d/b/a Ditech.Com

C.E.O.- David Applegate, President  
100 Witmer Road, Horsham, PA 19044-0963  
3200 Park Center Drive, Suite 1400, Costa Mesa, CA 92626  
3200 Park Center Drive, Suite 150, Costa Mesa, CA 92626  
3200 Park Center Drive, Suite 1500, Costa Mesa, CA 92626  
3200 Park Center Drive, Suite 400, Costa Mesa, CA 92626  
3200 Park Center Drive, Suite 800, Costa Mesa, CA 92626  
One Lower Ragsdale Drive, Building 1, Suite 200, Monterey, CA 93940  
5660 Greenwood Plaza Boulevard, Englewood, CO 80111  
433 South Main Street, West Hartford, CT 06110  
Two Urban Centre, 4890 West Kennedy Boulevard, Tampa, FL 33609

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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GMAC Mortgage Corporation d/b/a Ditech.Com (Continued)

3451 Hammond Avenue, Waterloo, IA 50702  
212 S. Bond Street, Bel Air, MD 21014  
4061 Powder Mill Road, Calverton, MD 20705  
2360 W. Joppa Road, Lutherville, MD 21093  
207 Cobble Way, Walkersville, MD 21793  
2600 Troy Center Drive, Troy, MI 48084  
3100 Tower Boulevard, Durham, NC 27707  
806 Green Valley Road, Greensboro, NC 27408  
700 Spring Forest Road, Raleigh, NC 27609  
1130 Globe Avenue, Mountainside, NJ 07092  
100 Century Parkway, Mt. Laurel, NJ 08054  
200 Century Parkway, Mt. Laurel, NJ 08054  
45 Eisenhower Drive, Paramus, NJ 07652  
132 Welsh Road, Horsham, PA 19044  
4 Walnut Grove Avenue, Horsham, PA 19044  
Lakeside Plaza II, Lakeside Plaza Dr, Horsham, PA 19044  
6 Cadillac Drive, Creekside Crossing, Brentwood, TN 37027  
2352 Volunteer Parkway, Bristol, TN 37620  
7824 Kingston Pike, Suite A, Knoxville, TN 37919  
631 Berkmar Circle, Charlottesville, VA 22901  
3909 Harvard Street, Fredericksburg, VA 22408  
7335 Timberlake Road, Lynchburg, VA 24502  
1 Park West Circle, Midlothian, VA 23113  
14104 Huntgate Woods Road, Midlothian, VA 23112  
15912 Fox Marsh Drive, Moseley, VA 23120  
7202 Glen Forest Drive, Richmond, VA 23226  
3822 Amberway Circle, Roanoke, VA 24018  
3831 Whispering Lane, Roanoke, VA 24014  
3959 Electric Road, Roanoke, VA 24018  
2282-A North Augusta Street, Staunton, VA 24401  
RR #5, Box 252, Staunton, VA 24401  
102 Baymeadow Lane, Vinton, VA 24179  
1239 Quarter Way, Virginia Beach, VA 23464  
4726 Larkspur Square, Virginia Beach, VA 23462  
13978 Oleander Court, Woodbridge, VA 22193  
Rock Pointe East 1313 N. Atlantic St, Spokane, WA 99201  
177 Hawthorn Lane, Princeton, WV 24740

MLB-694

Genisys Financial Corp.

C.E.O.- Lawrence A. MacDonald, President  
6769 Mesa Ridge Road, Suite 200, San Diego, CA 92121  
27285 Las Ramblas, Suite 150, Mission Viejo, CA 92691

MLB-573

Greater Acceptance Mortgage Corp.

C.E.O.- John Rock, President  
940 Town & Country Road, Orange, CA 92868

MLB-728

Greenfield Mortgage, Inc.

C.E.O.- Joseph Brian Moran, II, President  
21 Headquarters Plaza, Morristown, NJ 07960

MLB-534

Greentree Mortgage Corporation

C.E.O.- Joel Wax, President  
66 Painters Mill Road, Suite 202, Owings Mills, MD 21117

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-734

Greenway Lending Group, LLC

C.E.O.- Edward J. Miller, Jr., President  
4315 50th Street, N.W., Washington, DC 20016

MLB-64

Guild Mortgage Company

C.E.O.- Martin L. Gleich, President  
9160 Gramercy Drive, San Diego, CA 92123

MLB-609

H&R Block Mortgage Corporation

C.E.O.- Robert E. Dubrish, President  
20 Blanchard Road, Burlington, MA 01803  
25510 Commercentre Drive, Suite 100, Lake Forest, CA 92630  
6678 Owens Drive, Pleasanton, CA 94588  
7702 Woodland Center Blvd, Suite 100, Tampa, FL 33614  
182 Forbes Road, Braintree, MA 02184  
324 Grove Street, Worcester, MA 01605  
1317 Route 73, Suite 104, Mount Laurel, NJ 08054  
13890 Braddock Road, Suite 100, Centreville, VA 20121

MLB-557

Heartland Home Finance, Inc.

C.E.O.- Jay W. Dunsing, President  
1401 Branding Lane, Suite 300, Downers Grove, IL 60515

MLB-57

Heltzel Mortgage Corporation

C.E.O.- Robert Tyson Heltzel, President  
9393 Forestwood Lane, Manassas, VA 22110

MLB-349

Home Loan Corporation

C.E.O.- Stephen C. Toplansky  
7501 Boulders View Drive, Suite 201, Richmond, VA 23225  
7810 Ballantyne Commons Parkway, Suite 200, Charlotte, NC 28277  
1103 Eden Way North, Chesapeake, VA 23320  
130 James Avenue, Colonial Heights, VA 23834  
736 Thimble Shoals Blvd, Suite A, Newport News, VA 23606  
7130 Glen Forest Drive, Suite 401, Richmond, VA 23226  
3302 Creggy Oak Court, Suite 104, Williamsburg, VA 23188

MLB-231

Home Security Mortgage Corp. d/b/a LoanWhiz.Com

C.E.O.- Steve Litten, President  
1101 International Parkway, Fredericksburg, VA 22406

MLB-80

HomeAmerican Mortgage Corporation

C.E.O.- Bill Dennebiel, President  
3701 Pender Drive, Suite 210, Fairfax, VA 22030

MLB-752

Homebound Mortgage, Inc.

C.E.O.- Gary W. Tourila, President  
19 Roosevelt Highway, Suite 110, Colchester, VT 05446

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-279

Homebuyer's Mortgage, Inc.

C.E.O.- Geaton A. DeCesaris, President  
1802 Brightseat Road, Suite 300, Landover, MD 20785  
4090-A Lafayette Center Drive, Chantilly, VA 20157

MLB-215

Household Realty Corporation d/b/a Household Realty Corporation of Virginia

C.E.O.- G. D. Gilmer, President  
6244 G Little River Turnpike, Plaza at Landmark, Alexandria, VA 22312  
7362 Bell Creek Road, Mechanicsville, VA 23111  
577 Lamont Road, Elmhurst, IL 60126  
961 Weigel Drive, Elmhurst, IL 60126  
770 N. Wood Dale Road, Wood Dale, IL 60191  
1306 W. Patrick Street, Golden Mile, Marketplace, Unit 6, Frederick, MD 21702  
Seminole Square Shopping Center, 208 Zan Road, Charlottesville, VA 22901  
4300 Portsmouth Boulevard, Suite 256, Chesapeake, VA 23321  
583 Southpark Boulevard, Colonial Heights, VA 23834  
11270 James Swart Circle, Suite C-3A, Fairfax, VA 22030  
Lexington Commons Center, 10168 West Broad Street, Glen Allen, VA 23294  
2040 Coliseum Drive, Suite A-14, Hampton, VA 23666  
10801 Hull Street Road, Midlothian, VA 23112  
14346 Warwick Boulevard, Suite 314, Newport News, VA 23602  
Southern Shopping Center, 7525 Tidewater Drive, Suite 39, Norfolk, VA 23505  
1380 Towne Square Blvd, Suite 1A, Roanoke, VA 24012  
914 Bragg Road, Spotsylvania, VA 22553  
8601 Westwood Center Drive, Suite E, Vienna, VA 22182  
4001 Virginia Beach Blvd, Suite 113, Virginia Beach, VA 23452  
6535 College Park Square, Virginia Beach, VA 23464  
2020 Daniel Stuart Square, Store No. B-103, Woodbridge, VA 22191

MLB-487

Independent Realty Capital Corporation

C.E.O.- Jeffrey R. Barrett, President  
2401 East Katella Avenue, Suite 500, Anaheim, CA 92806  
1405 North Second Street, El Cajon, CA 92021  
1855 Katella Avenue, Suite 355, Orange, CA 92867  
1855 West Katella Avenue, Suite 350, Orange, CA 92867  
119 E. Alton, Suite D, Santa Ana, CA 92707  
1431 Warner, Suite C, Tustin, CA 92780  
1562 Parkway Loop, Suite B, Tustin, CA 92780  
17251 East 17th Street, Suite D, Tustin, CA 92780  
8072 West Sahara Avenue, Suite D, Las Vegas, NV 89117

MLB-139

Intercoastal Mortgage Company

C.E.O.- David Hollopeter, President  
12500 Fair Lakes Circle, Suite 290, Fairfax, VA 22033  
33 Industrial Park Drive, Waldorf, MD 20604

MLB-232

Johnson Mortgage Company

C.E.O.- J. Morris Johnson, President  
739 Thimble Shoals Boulevard, Suite 507, Newport News, VA 23606

MLB-300

K. Hovnanian Mortgage, Inc.

C.E.O.- Dan Klinger, President  
1800 S. Australian Avenue, Suite 400, W. Palm Beach, FL 33409

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-243

Kenwood Associates, Inc.

C.E.O.- Morris Sampson, President  
4041 Powder Mill Road, Suite 204, Calverton, MD 20705

MLB-762

Lakeland Regional Mortgage Corporation

C.E.O.- William C. Berry, President  
4310 S. Florida Avenue, Lakeland, FL 33813

MLB-649

Land/Home Financial Services, Inc. (Used in VA by: Land / Home Financial Services)

C.E.O.- Bradley H. Waite, President  
1355 Willow Way, Suite 250, Concord, CA 94520

MLB-421

Legacy Financial Group, Inc.

C.E.O.- C. Chad Bates, President  
1205 W. Abram, Arlington, TX 76013  
3959 Electric Road, S.W., Roanoke, VA 24018

MLB-241

Liberty American Mortgage Co.

C.E.O.- Judith F. Huff, President  
2019 Cunningham Drive, Suite 103, Hampton, VA 23666

MLB-76

Liberty Financial Services, Inc.

C.E.O.- Robert E. Haller, President  
11821 Parklawn Drive, Suite 300, Rockville, MD 20852

MLB-709

Loan Link Financial Services, Inc. (Used in VA by: Loan Link Financial Services)

C.E.O.- Terry Liebman, President  
31 Journey, Suite 200, Aliso Viejo, CA 92656  
12020 Sunrise Valley Drive, Suite 100, Reston, VA 20191

MLB-643

MAS Associates, LLC d/b/a Equity Mortgage Lending

C.E.O.- Saralee Greenberg, President  
305 W. Chesapeake Avenue, Suite L-80, Towson, MD 21204

MLB-528

MLI Capital Group, Inc.

C.E.O.- James R. Sexton, President  
2727 Electric Road, Suite 107, Roanoke, VA 24018  
128 College Avenue, Danville, VA 24541  
451 University Boulevard, Suite D, Harrisonburg, VA 22801  
6141 Airport Road, Roanoke, VA 24019

MLB-751

Madison First Financial, Inc.

C.E.O.- Timothy A. Clark, President  
999 Old Eagle School Road, Suite 110, Wayne, PA 19087  
989 Old Eagle School Road, Suite 801, Wayne, PA 19087

MLB-406

Mason Dixon Funding, Inc.

C.E.O.- Walter H. Magruder, Jr., President  
700 King Farm Boulevard, Suite 150, Rockville, MD 20855

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Mason Dixon Funding, Inc. (Continued)  
Sherwood Plaza, 9990 Lee Highway, Suite 340, Fairfax, VA 22033

MLB-435  
Merion Group, L.C., The  
C.E.O.- William P. Bensten, Member  
928 Mackall Avenue, McLean, VA 22101  
315 Main Street, Rancocas, NJ 08073

MLB-674  
Metropolitan Mortgage Bankers, Inc.  
C.E.O.- John Garofalo, President  
1717 Elton Road, Suite 211, Silver Spring, MD 20903  
4216 Evergreen Lane, Suite 134, Annandale, VA 22003  
3920 Lansing Court, Dumfries, VA 22026

MLB-756  
Molton, Allen & Williams Mortgage Company, L.L.C.  
C.E.O.- Kevin Ryan  
10472 Armstrong Street, Fairfax, VA 22030  
1000 Urban Center Drive, Suite 500, Birmingham, AL 35242  
7361 McWhorter Place, Suite 320, Annandale, VA 22003  
10555 Main Street, Suite 200, Fairfax, VA 22030  
3545 Chain Bridge Road, Suite 205, Fairfax, VA 22030

MLB-4  
Mortgage Atlantic, Inc.  
C.E.O.- Peggy J. Moore, President  
5604 Fort Avenue, Lynchburg, VA 24502

MLB-100  
Mortgage Credit Corporation  
C.E.O.- Kim T. Allen, President  
751 M Thimble Shoals Blvd, Newport News, VA 23606

MLB-318  
Mortgage Edge Corporation d/b/a MEC Online (Lake Ridge office only)  
C.E.O.- Davide E. Swecker, President  
45195 Business Court, Suite 100, Dulles, VA 20166  
1355 Beverly Road, Suite 250, McLean, VA 22101

MLB-101  
Mortgage Group, Inc., The  
C.E.O.- Paul B. Cunningham, President  
8521 Leesburg Pike, Suite 290, Vienna, VA 22182

MLB-407  
Mortgage Loan Services, Inc.  
C.E.O.- Robert H. Bennett, President  
607 Lynnhaven Parkway, Suite 100, Virginia Beach, VA 23452  
223 North Main Street, Suite 101, Franklin, VA 23851  
1520 Stonemoss Court, Suite 301-A, Virginia Beach, VA 23462

MLB-638  
Mortgage Portfolio Services, Inc.  
C.E.O.- James E. Hinton, President  
4144 North Central Expressway, Suite 800, Dallas, TX 75204  
4820 Dodson Drive, Annandale, VA 22003



LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-536

Mortgage Source, Inc.

C.E.O.- George L. Ayers, President  
4664 South Boulevard, Virginia Beach, VA 23452  
702 Middleground Boulevard, Suite D, Newport News, VA 23606

MLB-389

Mortgage South, Inc.

C.E.O.- Gerald R. Thomas, President  
4900 Fitzhugh Avenue, Richmond, VA 23230  
103 South Pantops Drive, Suite 202, Charlottesville, VA 22911  
403 Mt. Cross Road, Suite 201, Danville, VA 24540  
358 West Freemason Street, Suite 2, Norfolk, VA 23510  
14 Centre Court, Palmyra, VA 22963

MLB-486

Mortgage and Equity Funding Corporation

C.E.O.- Ronald D. Speakman, President  
10341 A Democracy Lane, Fairfax, VA 22030  
444 N. Frederick Avenue, Suite 306, Gaithersburg, MD 20877  
9 Loudoun Street S. E., Leesburg, VA 20175  
7202 Glen Forest Drive, Suite 207, Richmond, VA 23226

MLB-653

MortgageIT, Inc. d/b/a MIT Lending (Rockville, Md. only)

C.E.O.- Mark C. Pappas, President  
33 Maiden Lane, New York, NY 10038  
1803 Research Boulevard, Rockville, MD 20850

MLB-563

MortgagePrime, L.L.C.

C.E.O.- Kanwaljit Singh, President  
1651 Old Meadow Road, Suite 405, McLean, VA 22102

MLB-306

MortgageStar, Inc.

C.E.O.- Richard A. Weiner, President  
4827 Bethesda Avenue, Bethesda, MD 20814

MLB-391

NVR Mortgage Finance, Inc.

C.E.O.- William J. Inman, President  
7601 Lewinsville Road, Suite 302, Mclean, VA 22102  
555 Quince Orchard Road, Suite 350, Gaithersburg, MD 20878  
100 Ryan Court, Pittsburgh, PA 15205  
5885 Trinity Parkway, Suite 150, Centreville, VA 20120  
One Holland Place, 2235 Staples Mill, Road, Suite 203, Richmond, VA 23230

MLB-726

Nation's Standard Mortgage Corp.

C.E.O.- William T. Schunk, President  
150 White Plains Road, Tarrytown, NY 10591

MLB-522

National Future Mortgage, Inc.

C.E.O.- Richard J. Forte, Jr., President  
1873 Route 70 East, Cherry Hill, NJ 08003  
450 S. W. Boulevard, Quakertown, PA 18951

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-366

Nationsfirst Mortgage Corporation  
C.E.O.- Myoung Ho Kong, President  
4216 Evergreen Lane, Suite 121, Annandale, VA 22003

MLB-775

Nationwide Financial Corp  
C.E.O.- Mumtaz A. Bhatti, President  
9302 D Old Keene Mill Road, Burke, VA 22015

MLB-648

Nationwide Lending Corporation  
C.E.O.- Marco A. Baljeu, President  
2091 Business Center Drive Suite 230, Irvine, CA 92612

MLB-462

New Century Mortgage Corporation  
C.E.O.- Brad Morrice  
18400 Von Karman, Suite 1000, Irvine, CA 92612  
17701 Cowan, 2nd Floor, Suite 100, Irvine, CA 92614  
340 Commerce, Suite 200, Irvine, CA 92602  
1000 Plaza Drive, 4th Floor, Schaumburg, IL 60173  
3354 Perimeter Hill Drive, Suite 106, Nashville, TN 39119  
8500 Leesburg Pike, Suite 205, Vienna, VA 22182  
4456 Corporation Lane, Suite 142, Virginia Beach, VA 23462

MLB-654

New Freedom Mortgage Corporation  
C.E.O.- Kevin P. Gates, President  
2363 South Foothill Drive, Salt Lake City, UT 84109

MLB-750

NovaStar Home Mortgage, Inc.  
C.E.O.- W. Lance Anderson, President  
1900 W 47th Place, Suite 205, Westwood, KS 66205  
1819 S. Dobson, Suite 203, Mesa, AZ 85202  
535 W. Iron Avenue, Suite 106, Mesa, AZ 85210  
5090 N. 40th Street, Suite 180, Phoenix, AZ 85019  
7650 E. Redfield Road #D-7, Scottsdale, AZ 85260  
111 Pacifica, Suite 250, Irvine, CA 92618  
2101 Business Center Drive, Suite 120, Irvine, CA 92612  
23046 Avenida de la Carlotta, Third Floor, Laguna Hills, CA 92653  
24422 Avenida De La Carlota Ste 390, Laguna Hills, CA 92653  
1100 Quail Street, Suite 203, Newport, CA 92660  
1505 E. 17th Street, Suite 225, Santa Ana, CA 92705  
2901 W. MacArthur Blvd., Suite 115, Santa Ana, CA 92704  
951 E. Beacon Hill Drive, Highlands Ranch, CO 80126  
6655 West Jewell, Suite 218, Lakewood, CO 80232  
2423 Pennsylvania Avenue, N.W., Washington, DC 20037  
2611 Dumbarton Street NW, Washington, DC 20007  
13819 U.S. 98 By Pass, Dade City, FL 33525  
6015 Morrow Street East, Suite 209, Jacksonville, FL 32217  
1220 Prospect Avenue, Suite 200, Melbourne, FL 32901  
2850 Delk Road, Suite 2-H, Marietta, GA 30067  
120 E. Reynolds Road, Suite 3, Lexington, KY 40517  
801-2 Compass Way, Annapolis, MD 21401  
9115 Guilford Road, Suite 400, Columbia, MD 21046  
12216 Parklawn Drive, Suite 103, Rockville, MD 20852  
1800 Wooddale Drive, Suite 201, Woodbury, MN 55125  
201 S. McPherson Church Road, Suite 215, Fayetteville, NC 28303

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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NovaStar Home Mortgage, Inc. (Continued)

1641 E. US 70 Highway, Garner, NC 27528  
3692 NC Highway 14, Reidsville, NC 27320  
3205 Randall Parkway, Suite 128, Wilmington, NC 28403  
33 Trafalgar Square, Nashua, NH 03063  
300 Sunset Road, Suite 304, Burlington, NJ 08060  
102C Centre Boulevard, Marlton, NJ 08053  
151 West Passaic Street, Rochelle Park, NJ 07662  
5435 W. Sahara Avenue, Unit A, Las Vegas, NV 89146  
528 W. Seneca Street, Ithaca, NY 14850  
6 Century Hill Drive, Latham, NY 12110  
1565 Franklin Avenue, Mineola, NY 11501  
6505 Rockside Road, Suite 320, Independence, OH 44131  
13809 S. Casper, Suite B, Glenpool, OK 74033  
5331 SW Macadam, Suite 243, Portland, OR 97201  
500 Orchard Avenue, Kennett Square, PA 19348  
845 Bell Road, Suite 216, Antioch, TN 37013  
2115 Stein Drive, Suite 216, Chattanooga, TN 37421  
10411 Lovell Center Drive, Suite 104, Knoxville, TN 37922  
6700 Baum Drive, Suite 6, Knoxville, TN 37919  
3131 Turtle Creek Blvd, Suite 222, Dallas, TX 75219  
525 East 100 South, Suite 450, Salt Lake City, UT 84102  
1800 N. Beauregard Street, Suite 150, Alexandria, VA 22311  
301 Southlake Boulevard, Suite 200, Richmond, VA 23236  
526 Main Street, Suite 22, South Boston, VA 24592  
802 W. Poplar Road, Sterling, VA 20164  
12453 Bel Red Road, Suite 250, Bellevue, WA 98005

MLB-724

Numerica Funding, Inc.

C.E.O.- Leo Thomas, Jr., President  
4525 E. Honeygrove Road, Suite 204, Virginia Beach, VA 23455  
701 Lynnhaven Parkway, Virginia Beach, VA 23452

MLB-63

O'Neill Mortgage Corporation

C.E.O.- Donna F. Bingler, President  
108 Second Street NE, Charlottesville, VA 22902

MLB-755

Oakwood Acceptance, LLC (Used in VA by: Oakwood Acceptance Corporation, LLC)

C.E.O.- Duane Daniel Daggett, President  
7800 McCloud Road, Greensboro, NC 27409  
2225 S. Holden Road, Greensboro, NC 27407

MLB-599

Option One Mortgage Corporation

C.E.O.- Robert E. Dubrish, President  
2191 Fox Mill Road, Suite 110, Herndon, VA 20171  
15300 Barranca Parkway, Irvine, CA 92618  
15310 Barranca Parkway, Irvine, CA 92618  
3 Ada, Irvine, CA 92618  
36 Technology Drive, Suite 250, Irvine, CA 92618  
7515 Irvine Center Drive, Irvine, CA 92618  
25510 Commercentre Drive, Suite 100, Lake Forest, CA 92630  
1915 S. Grand Avenue, Santa Ana, CA 92715  
1834 Walden Office Square, Suite 550, Schaumburg, IL 60173  
200 Foxborough Boulevard, Suite 500, Foxborough, MA 02035  
401 Wampanoag Trail, Suite 300, East Providence, RI 02915  
5 Catamore Boulevard, East Providence, RI 02914

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-354

PMC Mortgage Corporation

C.E.O.- Wm. Henry Savage, Jr., President

6100 Franconia Road, Suites D&E, Alexandria, VA 22310

MLB-527

Platinum Capital Group, Inc. (Used in VA by Platinum Capital Group)

C.E.O.- Mark Moses

17101 Armstrong Avenue, Suite 200, Irvine, CA 92614

MLB-549

Preferred Home Mortgage Company

C.E.O.- Paul Leikert, President

46950 Community Plaza, Suite 233, Sterling, VA 20164

123 NW 13th Street, Suite 207, Boca Raton, FL 33432

MLB-267

Preferred Mortgage Group, Inc. d/b/a Preferred Service Mortgage

C.E.O.- James F. Maclin, III, President

8391 Old Courthouse Road, Suite 205, Vienna, VA 22182

7220-B Columbia Pike, Annandale, VA 22003

4500 Old Dominion Drive, Arlington, VA 22207

9314 Old Keene Mill Road, Burke, VA 22015

4000 Legato Road, Fairfax, VA 22033

5616-C Ox Road, Fairfax Station, VA 22039

9912 Georgetown Pike, Great Falls, VA 22066

7696 Streamwalk Lane, Manassas, VA 20109

6858 Old Dominion Drive, McLean, VA 22101

11890 Sunrise Valley Drive, Reston, VA 22091

465 Maple Avenue West, Suite A, Vienna, VA 22180

5306 Lee Highway, Suites 1 & 2, Warrenton, VA 20187

14140 Minnieville Road, Woodbridge, VA 22193

3401 Commission Court, Suite 101, Woodbridge, VA 22192

MLB-716

Premier Financial Company

C.E.O.- Rob Feldman, President

10610 Rhode Island Avenue, Suite 204, Beltsville, MD 20705

MLB-637

Premier Mortgage Company, LLC

C.E.O.- Michael P. McBride, President

12150 Monument Drive, Suite 125, Fairfax, VA 22030

11185 Main Street, Fairfax, VA 22030

MLB-720

Principal Residential Mortgage, Inc.

C.E.O.- Paul F. Bognanno, President

711 High Street, Des Moines, IA 50392

2605 Enterprise Road, Suite 290, Clearwater, FL 33759

11363 San Jose Boulevard, Building 200, Jacksonville, FL 32223

7601 Office Plaza Drive North, Suite 125, West Des Moines, IA 50266

8700 Indian Creek Parkway, Suite 300, Overland Park, KS 66210

6000 Piazza Main Street, Suite 6012, Voorhees, NJ 08043

MLB-321

Professional Mortgage Corp

C.E.O.- Tim Estes, President

1311 High Point Avenue, Richmond, VA 23230

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-26

Prosperity Mortgage Corporation  
C.E.O.- P. Wesley Foster, Jr., President  
11351 Random Hills Road, Fairfax, VA 22030

MLB-496

Providence One, Inc.  
C.E.O.- Shirley J. West, President  
816 Norview Avenue, Norfolk, VA 23509  
338 West Olney Road, Norfolk, VA 23507

MLB-28

Pulte Mortgage Corporation d/b/a Del Webb Home Finance (Fredericksburg only)  
C.E.O.- Roger C. Pastore, President  
7475 South Joliet Street, Englewood, CO 80112  
4318 Old Hundred Road, Chester, VA 23831  
10600 Arrowhead Drive, Suite 250, Fairfax, VA 22030

MLB-731

Residential Home Funding Corporation  
C.E.O.- Barry Filderman, President  
6 Montgomery Village Avenue, Ste 325, Gaithersburg, MD 20879

MLB-591

Residential Lending Corporation  
C.E.O.- Michael Rappaport, President  
8400 Baltimore Avenue, College Park, MD 20740  
7000 Security Boulevard, Suite 102, Baltimore, MD 21244

MLB-661

Richmond Mortgage Group LLC, The  
C.E.O.- Jerry Flowers, President  
2727 Enterprise Parkway, Richmond, VA 23294  
Town Point Center, 150 Boush Street, Suite 400, Norfolk, VA 23510  
Town Point Center, 150 Boush Street, Suite 604A, Norfolk, VA 23510

MLB-46

Robert K. Harwood, L.C.  
C.E.O.- Robert K. Harwood, Member  
3940 Fort Worth Avenue, Alexandria, VA 22304  
5262 Dawes Avenue, Alexandria, VA 22311

MLB-417

Rocuda Mortgage Co.  
C.E.O.- Jesse D. Cahill, President  
2879 Virginia Avenue, Collinsville, VA 24078

MLB-130

Ryland Mortgage Company  
C.E.O.- Daniel G. Schreiner, President  
6300 Canoga Avenue, 14th Floor, Woodland Hills, CA 91367  
14555 North Hayden Road, Suite 100, Scottsdale, AZ 85260  
11212 Waples Mill Road, Suite 102, Fairfax, VA 22030

MLB-625

SLM Mortgage Corporation-VA  
C.E.O.- Joseph D. Corvaia, President  
25377 Lankford Highway, Suite C, Onley, VA 23418  
309 Front Street, Abingdon, VA 24210  
2898 Virginia Avenue, Collinsville, VA 24078

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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SLM Mortgage Corporation-VA (Continued)

500 Piney Forest Road, Danville, VA 24540  
1700 South Main Street, Farmville, VA 23901  
4856 George Washington Memorial Hwy, Hayes, VA 23072  
411 S. Hicks Street, Lawrenceville, VA 23868  
9101-400 Midlothian Turnpike, Richmond, VA 23236  
4419 Pheasant Ridge Road, Suite 102, Roanoke, VA 24014  
4605 Pembroke Circle, Unit 301, Virginia Beach, VA 23455

MLB-647

SZI Inc. d/b/a 1st Empire Mortgage Banc  
C.E.O.- Mohammed N. Shirazi, President  
4242 B Chain Bridge Road, Fairfax, VA 22030  
1212 6-A Heritage Park, Wheaton, MD 20904

MLB-672

Savings First Mortgage, LLC d/b/a Savings 1st Mortgage  
C.E.O.- Harry Korotki, President  
100 Painters Mill Road, Suite 800, Owings Mills, MD 21117

MLB-708

Sentry Investments, Inc.  
C.E.O.- Kenneth Clark, President  
8180 Greensboro Drive, Suite 525, McLean, VA 22102

MLB-686

Sidus Financial Corporation  
C.E.O.- F. Spencer Cosby, Jr., Chairman of the Board  
605 N. Courthouse Road, Suite 103, Richmond, VA 23236  
1905 Turnbury Drive, Greenville, NC 27858

MLB-717

Signature Mortgage Services, Inc.  
C.E.O.- David L. Howell, President  
510 King Street, Suite 506, Alexandria, VA 22314  
4720 Lee Highway, Arlington, VA 22207  
1320 Old Chain Bridge Road, McLean, VA 22101

MLB-320

Southeast Mortgage Banking Corp.  
C.E.O.- Dale S. White, Senior Vice President  
3237 Virginia Beach Boulevard, Virginia Beach, VA 23452

MLB-458

Southern Finance Mortgage Corp.  
C.E.O.- Stephen W. Brumit, President  
190 U.S. Highway 23 North, Weber City, VA 24290

MLB-578

Southern Showcase Finance, Inc.  
C.E.O.- Daniel Lonergan, President  
4604 Dundas Drive, Greensboro, NC 27407

MLB-520

Southern Trust Mortgage, LLC  
C.E.O.- Jerry B. Flowers, III, President  
Town Point Center, 150 Boush Street, Suite 400, Norfolk, VA 23510  
125 West Street, Suite 101, Annapolis, MD 21401  
2130 Priest Bridge Drive, Suite 5, Priest Bridge Business Park, Crofton, MD 21114  
3300 N. Ridge Road, Suite 300, Ellicott City, MD 21043

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Southern Trust Mortgage, LLC (Continued)

1213 Culbreth Drive, Suite 207, Wilmington, NC 28405  
1156 Bowman Road, Suite 103, Mt. Pleasant, SC 29464  
1156 Bowman Road, Suite 103, Mt. Pleasant, SC 29464  
10 St. Alban Circle, Bristol, TN 37620  
22639 Center Parkway, Accomac, VA 23301  
3916 Portsmouth Boulevard, Chesapeake, VA 23321  
4600 Ecoff Avenue, Chester, VA 23831  
3723 Old Forest Road, Suite F, Lynchburg, VA 24501  
8104 Elm Drive, Mechanicsville, VA 23111  
Town Point Center, 150 Boush Street, Suite 604A, Norfolk, VA 23510  
2727 Enterprise Parkway, Richmond, VA 23294  
9030 Stony Point Parkway, Suite 530, Richmond, VA 23235  
Colonnade Corporate Center, 2840, Electric Road, Building A Suite 203, Roanoke, VA 24018  
5544 Greenwich Road, Suite 301, Virginia Beach, VA 23462  
310 Broadview Avenue, Suite 105, Warrenton, VA 20186  
3432 Fiddlers Ridge Parkway, Williamsburg, VA 23185

MLB-157

Sterling Mortgage Corporation

C.E.O.- Bradford L. Husted, President  
1508 Willow Lawn Drive, Suite 210, Richmond, VA 23230  
2148 Berkmar Drive, Charlottesville, VA 22901  
910 Littlepage Street, Suite A, Fredericksburg, VA 22401

MLB-679

Sunset Mortgage Company L.P.

C.E.O.- James W. Porter, Jr., Chairman of the Board  
657 Wilmington Pike, Glen Mills, PA 19342  
18221 D. Flowerhill Way, Gaithersburg, MD 20879  
932 Roanoke Avenue, Roanoke Rapids, NC 27870  
115 West Main Street, Floyd, VA 24091

MLB-676

Sunshine Mortgage Corporation

C.E.O.- Gary R. Rhinehart, President  
2401 Lake Park Drive, Suite 300, Smyrna, GA 30080  
1000 Mansell Exchange West, Suite 340, Alpharetta, GA 30022  
5825 Glenridge Drive, Building 2, Suite 205, Atlanta, GA 30328  
1431 Iris Drive, Suite 101, Conyers, GA 30013  
309 Pirkle Ferry Road, Building D, Suite 400, Cumming, GA 30040  
3334 Gwinnett Plantation Way, Suite B1, Duluth, GA 30096  
210 N. Main Street, Hinesville, GA 31313  
2197 Canton Road, Suite 100, Marietta, GA 30066  
507 Ocean Boulevard, Suite 2, St. Simons Island, GA 31522  
245 Country Club Drive, Building 100, Suite C, Stockbridge, GA 30281  
5300 Westview Drive, Suite 108, Frederick, MD 21701  
6060 J. A. Jones Drive, Suite 320, Charlotte, NC 28287  
575 Lynnhaven Parkway, Suite 102, Marsh Landing, Virginia Beach, VA 23452

MLB-566

Superior Home Mortgage Corporation (Used in VA by: Superior Mortgage Corporation)

C.E.O.- Stephen M. Cors, President  
1395 Route 539, Tuckerton, NJ 08087  
929 West Street, Suite 306, Annapolis, MD 21401  
3720 Farragut Avenue, Suite 401, Kensington, MD 20895  
118 Bellevue Avenue, Hammonton, NJ 08037  
245 Bellevue Avenue, Hammonton, NJ 08037  
361 Midland Avenue, Saddlebrook, NJ 07663  
716 W. Rio, Suite E, Charlottesville, VA 22901

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Superior Home Mortgage Corporation (Used in VA by: Superior Mortgage Corporation) (Continued)

1226 Progressive Drive, Suite 103, Chesapeake, VA 23320  
121 Broad Street, Suite A, Dublin, VA 24084  
716 D Thimble Shoals Boulevard, Newport News, VA 23606  
13190 Centerpointe Way, Suite 102, Woodbridge, VA 22193

MLB-410

Superior Mortgage Corporation

C.E.O.- Joseph E. Dunn, President  
235 East Atlantic Street, South Hill, VA 23970  
110 North Main Street, Farmville, VA 23901

MLB-585

The Homestead Mortgage Company d/b/a Homestead USA, Inc.

C.E.O.- Warren J. Carr, President  
26400 Lahser Road, Suite 444, Southfield, MI 48034  
8900 22nd Avenue, Suite 215, Phoenix, AZ 85021  
251 North Illinois Street, Suite 2000, Indianapolis, IN 46204  
8001 Franklin Farms Drive, Suite 116, Richmond, VA 23229

MLB-758

The Mortgage Vault, Inc.

C.E.O.- Leslie Tripp, President  
232 Main Street, Gaithersburg, MD 20878

MLB-779

Tidewater Home Funding, LLC

C.E.O.- Dean Hunt, President  
1403 Greenbrier Parkway, Suite 200, Chesapeake, VA 23320

MLB-533

Tidewater Mortgage Services, Inc.

C.E.O.- Donald E. Radliff, President  
208 Golden Oak Court, Suite 400, Virginia Beach, VA 23452  
688 J. Clyde Morris Boulevard, Newport News, VA 23601

MLB-530

TriBeCa Lending Corp.

C.E.O.- Joseph Caiazzo, President  
99 Hudson Street, 2nd Floor, New York, NY 10013

MLB-680

TrustMor Mortgage Company d/b/a Doiqualify.Com

C.E.O.- Eric Cantor, President  
2500 East Parham Road, Suite 400, Richmond, VA 23228

MLB-498

U.S. Mortgage Capital, Inc. d/b/a Worldwide Financial Resources

C.E.O.- Gary M. Gertler, President  
12230 Rockville Pike, Suite 200, Rockville, MD 20852

MLB-433

U.S. Mortgage Corporation of Virginia (Used in VA by U.S. Mortgage Corporation)

C.E.O.- Michael J. McGrath, Jr., President  
10 Bloomfield Avenue, Pine Brook, NJ 07058  
19D Chapin Road, Pine Brook, NJ 07058  
468 S. Independence Boulevard, Suite B120, Virginia Beach, VA 23452



LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-744

UVEST Financial Services Group, Inc. d/b/a UVEST Mortgage Services  
C.E.O.- John H. Robison  
128 South Tryon Street, 13th Floor, Charlotte, NC 28202

MLB-741

Universal American Mortgage Company  
C.E.O.- James R. Petty, President  
730 NW 107th Avenue, 4th Floor, Miami, FL 33172  
311 Park Place Boulevard, Suite 601, Clearwater, FL 33759  
10230 New Hampshire Ave, Suite 204, Silver Spring, MD 20903  
6920 Netherstone Court, Gainesville, VA 20155

MLB-673

Universal Financial Group, Inc.  
C.E.O.- Edwin A. Gausselein, President  
7804 College Drive, Unit 3NW, Palos Heights, IL 60463

MLB-612

Virginia Closing Corp.  
C.E.O.- Charles Calloway, Jr., President  
2025 George Washington Memorial, Highway, Yorktown, VA 23693

MLB-515

Virginia HomeLoan, L.C.  
C.E.O.- Clay Herron, Member  
Ladysmith Professional Building, 7350 Ladysmith Road, Ladysmith, VA 22501  
16 South Second Street, Suite B, Richmond, VA 23219

MLB-98

WMC Mortgage Corp. d/b/a American Loan Centers  
C.E.O.- Scott McAfee  
6320 Canoga Avenue, 9th Floor, Woodland Hills, CA 91367

MLB-233

Wall Street Mortgage Corporation  
C.E.O.- Steven A. Spiegelman, President  
10000 Falls Road, Suite 304, Potomac, MD 20854

MLB-669

Wendover Financial Services Corporation  
C.E.O.- Larry Walker  
725 North Regional Road, Greensboro, NC 27409  
190 S. Warner Road, 3rd Floor, Wayne, PA 19087

MLB-595

Westminster Mortgage Corporation  
C.E.O.- Kenneth J. Gary  
3103 Philmont Avenue, Huntingdon Valley, PA 19006  
21630 Ridgetop Circle, Suite 130, Dulles, VA 20166

MLB-700

Weststar Mortgage, Inc.  
C.E.O.- Walter F. Jones  
12650 Darby Brooke Court, Woodbridge, VA 22192  
18281 Forest Road, Lynchburg, VA 24502

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-666

White Oak Mortgage Group, LLC, The

C.E.O.- William R. Hupman , Jr.

7101 Creedmoor Road, Suite 101, Raleigh, NC 27613

5350 Shawnee Road, Suite 350, Alexandria, VA 22312

Roslyn III - Executive, Suite 320, Charles Dimmock Parkway, Colonial Heights, VA 23834

301 Southlake Boulevard, Suite 202, Richmond, VA 23236

INDUSTRIAL LOAN ASSOCIATIONS CONSOLIDATED STATEMENT  
OF FINANCIAL CONDITION AS OF DECEMBER 31

	2000	2001
<b>ASSETS</b>		
1. Cash and balances due from depository Institutions.....	\$8,098,768	\$12,063,737
2. U.S. Government securities .....	0	0
3. Other securities .....	2,847,000	1,055,500
4. Loans receivable .....	62,924,661	85,547,637
LESS: Valuation reserve .....	393,046	358,791
LESS: Unearned income .....	1,721,178	1,277,236
Net loans receivable.....	60,810,437	83,911,610
5. Land and building.....	5,414,237	3,799,244
6. Equipment, furniture and fixtures.....	76,968	78,031
7. Other real estate owned.....	1,586,475	1,166,054
8. Other assets.....	6,666,512	5,533,606
9. TOTAL ASSETS.....	<u>\$85,500,397</u>	<u>\$107,607,782</u>
<b>LIABILITIES</b>		
10. Borrowings from financial institutions .....	\$ 6,784,426	\$ 6,228,801
11. Borrowings from individuals .....	1,413,952	1,538,720
12. Borrowings from shareholders.....	14,181,624	13,325,331
13. Other borrowings .....	45,748,000	68,442,145
14. Accrued interest .....	0	0
15. Accrued taxes.....	77,024	356,826
16. Mortgage indebtedness and capitalized leases.....	0	0
17. Other liabilities .....	1,392,916	1,420,923
18. TOTAL LIABILITIES .....	<u>\$69,597,942</u>	<u>\$ 91,312,746</u>
<b>CAPITAL</b>		
19. Preferred stock .....	2,460	2,360
20. Common stock .....	5,735,125	5,735,239
21. Surplus .....	6,090,021	6,344,123
22. Undivided profits .....	4,075,349	4,213,814
23. Reserves.....	(500)	(500)
24. TOTAL CAPITAL .....	<u>\$15,902,455</u>	<u>\$16,295,036</u>
25. TOTAL LIABILITIES AND CAPITAL .....	<u>\$85,500,397</u>	<u>\$107,607,782</u>

LIST OF INDUSTRIAL LOAN ASSOCIATIONS  
AND THEIR AUTHORIZED OFFICES as of DECEMBER 31, 2001

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ALEXANDRIA

First Mount Vernon Industrial Loan Association  
6019 Tower Court, 22304  
President - Arthur G. Bennett, President  
Assets - \$ 7,005,250

CLIFTON FORGE

Industrial Loan Company  
508 Main Street, 24422  
President - Frederick F. Johnson, President  
Assets - \$ 717,946

RICHMOND

CitiFinancial of Virginia, Inc.  
Parham Plaza Shopping Center, 1514 Parham Road,  
23229  
President - J. B. Duvall, III, President  
Assets - \$ 18,593,184

Realty Industrial Loan Corporation  
210 East Main Street, 23219  
President - Hilton W. Goodwyn, Jr., President  
Assets - \$ 866,110

VIRGINIA BEACH

Approved Financial Corp.  
1716 Corporate Landing Parkway, 23450  
President - Alan D. Wykle, President  
Assets - \$ 80,425,164

Beneficial Industrial Loan Association  
1716 Corporate Landing Parkway, 23454  
President - Alan D. Wykle, President  
Assets - \$ 128

First Industrial Loan Association  
300 Southport Circle, Suite 103, 23452  
President - Timothy F. Miller, President  
Assets - \$ 0

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 2001**

**NEW MONEY ORDER SELLERS**

DATE RECEIVED	INSTITUTION	LOCATION	ACTIVITY
07/06/00	Associated Foreign Exchange, Inc. Encino	16133 Ventura Boulevard, Suite 900 Encino, CA 91436	Approved 03/08/01
08/15/00	Rapid Money Corporation San Antonio	816 Camaron, Suite 216 San Antonio, TX 78212	Withdrawn 08/27/01
10/26/00	Fast Cash, LLC Vienna	1800 Creek Crossing Road Vienna, VA 22182	Denied 05/21/01
11/27/00	FFP Money Order Company, Inc. Newport News	13170 Jefferson Avenue Newport News, VA 23608	Approved 03/23/01
01/19/01	Remesas Costamar Inc. Elizabeth	310 Morris Avenue Elizabeth, NJ 07208	Approved 06/26/01
01/22/01	American Payment Systems, Inc. Hamden	One Hamden Center, 2319 Whitney Ave Hamden, CT 06518	Approved 07/09/01
04/06/01	Viamerica Corporation Bethesda	4600 East West Highway, Suite 410 Bethesda, MD 20814	Approved 08/09/01
05/18/01	Remesas Quisqueyana, Inc. Rochelle Park	218 Route 17 North, Suite 402 Rochelle Park, NJ 07662	Pending
05/21/01	Hashim Enterprises, Inc. Arlington	3711 Columbia Pike Suite 6A Arlington, VA 22204	Pending
07/02/01	Servicio UniTeller, Inc. Rochelle Park	218 Route 17 North, Suite 402 Rochelle Park, NJ 07662	Approved 11/15/01
07/19/01	Telegiros Virginia, Inc. Arlington	941 S. George Mason Drive Arlington, VA 22204	Approved 09/17/01
08/14/01	Girosol Corp. Winchester	2018 S. Loudon Street Winchester, VA 22601	Pending
09/17/01	Cosmos Services, Inc. Falls Church	5639 Columbia Pike Falls Church, VA 22041	Pending
10/15/01	Monex International, LLC Alexandria	4810 Beauregard Street, Suite 206 Alexandria, VA 22312	Pending
11/02/01	Trans-Fast Remittance, Inc. Woodbridge	13674 Jefferson Davis Highway Woodbridge, VA 22191	Pending
12/03/01	GMK America, Inc. Alexandria	6399 Little River Turnpike Alexandria, VA 22312	Pending

MONEY ORDER SELLERS  
(Licensed Pursuant to Chapter 12, Title 6.1 of the Code of Virginia)

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Ameri Exchange, Inc. 10150 Yorktown Drive Great Falls, VA 22066	Integrated Payment Systems, Inc. 6200 South Quebec Street Englewood, CO 80111
American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285	International Fund Exchange, Inc., d/b/a Fundex 4810 Beauregard Street Suite 312 Alexandria, VA 22312
American Payment Systems, Inc. One Hamden Center 2319 Whitney Avenue Hamden, CT 06518	Interpayment Services Limited c/o Thomas Cook Group(Canada) Ltd. Scotia Plaza 100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1, NA
Associated Foreign Exchange, Inc. 16133 Ventura Boulevard Suite 900 Encino, CA 91436	LBC Mabuhay USA Corporation 362 East Grand Avenue South San Francisco, CA 94080
Bancomercio de El Salvador, Inc. 5512 Columbia Pike Arlington, VA 22204	Lucky Money, Inc. 1111 Mission Street San Francisco, CA 94103
Chartered Forex, Inc. 1207 First Street Alexandria, VA 22314	Manila Forwarders Corporation 8241-B Backlick Road Lorton, VA 22079-1416
Citicorp Electronic Financial Services, Inc. 8430 West Bryn Mawr Avenue Chicago, IL 60631	Merchants Express Money Order Company Judy Johnson Ward Compli & Control 1029 Mumma Road Wormleysburg, PA 17043
Citicorp Services Inc. 8430 West Bryn Mawr Avenue Chicago, IL 60631	MoneyGram Payment Systems, Inc. c/o Travelers Express Company, Inc. 1550 Utica Avenue South Minneapolis, MN 55416
Comdata Network, Inc. 5301 Maryland Way Brentwood, TN 37027	NVX, Incorporated 6521 Arlington Boulevard Suite 108 Falls Church, VA 22042
Ecowas Forex Bureau, LLC 4432 Scarborough Square Alexandria, VA 22309	Neupar, Inc. 5066 Spring Cove Court Crozet, VA 22932
FFP Money Order Company, Inc. 2801 Glenda Avenue Fort Worth, TX 76117	New York Bay Remittance Corp. 61 Broadway, Suite 1417 New York, NY 10006
First African Remittances, Inc. 4900 Leesburg Pike Alexandria, VA 22302	North American Money Order Company, Inc. P O Box 1208 Alpharetta, GA 30009-1208
Global Express Money Orders, Inc. 8819 Monard Drive Silver Spring, MD 20910	Order Express, Inc. 962 S.E. Baseline Street Hillsboro, OR 97123
I.P.P., L.P. 22 Riverview Drive Wayne, NJ 07470	PNB Remittance Centers, Inc. 3345 Wilshire Boulevard Suite 230 Los Angeles, CA 90010

MONEY ORDER SELLERS (Continued)  
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RIA Telecommunications, Inc. 575 Lexington Avenue, 30th Floor New York, NY 10022	Vina Transfer Express Corporation 6755 Wilson Boulevard, Suite 20 Falls Church, VA 22044
Remesas Costamar Inc. 310 Morris Avenue Elizabeth, NJ 07208	Western Union Financial Services, Inc. C/O First Data Corporation 6200 S. Quebec Street, Suite 370 Englewood, CO 80111
Sedunia, Inc. 312 South Washington Street Suite 2C Alexandria, VA 22314	
Sigue, LLC 1518 San Fernando Road San Fernando, CA 91340	
Speedy Forex Bureau LLC 43618 Preddy Court Ashburn, VA 20147	
Telegiros Virginia, Inc. 941 S. George Mason Drive Arlington, VA 22204	
Thomas Cook Travellers Cheques Limited c/o Thomas Cook Group (Canada) Ltd. Scotia Plaza 100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1, NA	
Thomas Cook, Inc. c/o Thomas Cook Group(Canada) Ltd. Scotia Plaza 100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1, NA	
Travelers Express Company, Inc. 1550 Utica Avenue South Minneapolis, MN 55416	
Travelex Currency Services Inc. c/o Thomas Cook Group(Canada) Ltd. Scotia Plaza 100 Yonge Street, 15th Floor Toronto, Ontario M5C 2W1, NA	
Travellers Cheque Associates Limited c/o American Express Company 200 Vesey Street New York, NY 10285	
Viamerica Corporation 4641 Montgomery Avenue Suite 515 Bethesda, MD 20814	
Vigo Remittance Corp. 33 West 46th Street New York, NY 10036	

NON-PROFIT DEBT COUNSELING AGENCIES  
(Licensed Pursuant to Chapter 10.1, Title 6.1 of the Code of Virginia)

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6:10 Services, d/b/a Debt-Free America  
3645 Ruffin Road, Suite 100  
San Diego, CA 92123

Alliance for Families & Children of Central Virginia d/b/a Consumer Credit Counseling Service of Central Virginia  
2600 Memorial Avenue, Suite 201  
Lynchburg, VA 24501

AmeriDebt, Inc.  
12800 Middlebrook Road, 3rd Floor  
Germantown, MD 20874  
Br: 2455 E. Sunrise Boulevard, Ft. Lauderdale, FL 33304

American Credit Counselors, Inc.  
7000 Peters Creek Road  
Roanoke, VA 24019

Catholic Charities of Hampton Roads, Inc.  
4855 Princess Anne Road  
Virginia Beach, VA 23462  
Brs: 3804 Poplar Hill Road, Suite A, Chesapeake, VA 23321  
12829 Jefferson Avenue, Suite 101, Newport News, VA 23608

Center for Child & Family Services, Inc. d/b/a Consumer Credit Counseling Service of Hampton Roads  
2021 Cunningham Drive, Suite 400  
Hampton, VA 23666  
Brs: 12750 Jefferson Avenue, Newport News, VA 23602  
12891 Jefferson Avenue, Newport News, VA 23609  
1317 Patton Avenue, Fort Eustis, Newport News, VA 23604  
1805 Airline Boulevard, Portsmouth, VA 23707  
1031 Richmond Road, Williamsburg, VA 23185

Commonwealth Catholic Charities  
1512 Willow Lawn Drive  
Richmond, VA 23230

Consumer Credit Counseling Service of Greater Washington, Inc.  
3927 Old Lee Highway Suite 101-E  
Fairfax, VA 22030  
Brs: 801 North Pitt Street, Suite 117, Alexandria, VA 22314  
604 South King Street, Unit 007, Leesburg, VA 20175  
10629 Crestwood Drive, Manassas, VA 22110  
2971 Valley Avenue Suite 2, Winchester, VA 22601  
12662-B Lake Ridge Drive, Woodbridge, VA 22192

Consumer Credit Counseling Service of Southwestern Virginia, Inc.  
7000 Peters Creek Road  
Roanoke, VA 24019  
Brs: 506 Cumberland Street, Bristol, VA 24201  
209-211 Roanoke Street, Suite 10, Christiansburg, VA 24073  
900 Starling Avenue, Suite B, Martinsville, VA 24112  
6926 Peters Creek Road, Roanoke, VA 24019

Consumer Credit Counseling Service of Virginia and Southeast Maryland In d/b/a Credit Counselors of Virginia  
4660 South Laburnum Avenue  
Richmond, VA 23231  
Brs: 210 Citizens Commonwealth Center, 300 Preston Avenue, Charlottesville, VA 22902  
1417 N. Battlefield Blvd., Suite 295, Chesapeake, VA 23320



NON-PROFIT DEBT COUNSELING AGENCIES (Continued)  
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Consumer Credit Counseling Service of Virginia and Southeast Maryland In d/b/a Credit Counselors  
(Continued)

Brs: 3701 Boulevard, Suite D, Colonial Heights, VA 23834  
139-A Deer Run Road, Danville, VA 24540  
200 North Main Street, Farmville, VA 23901  
2217 Princess Anne Street, Suite 322, Fredericksburg, VA 22401  
2017 Cunningham Drive, Suite 107, Hampton, VA 23666  
560 Neff Avenue, Suite 700, Harrisonburg, VA 22801  
101 South Main Street, Lexington, VA 24450  
7266 Hanover Green Drive, Suite A, Mechanicsville, VA 23111  
1403 Huguenot Road, Suite 102, Midlothian, VA 23113  
12917 Jefferson Avenue, Suite O, Newport News, VA 23608  
710 Little Creek Road, Norfolk, VA 23513  
Elmhurst Square I, 5606 Portsmouth Blvd, Portsmouth, VA 23701  
5001 West Broad Street, Suite 212, Richmond, VA 23230  
8505 Mayland Drive, Richmond, VA 23294  
8136 Old Keene Mill Road Suite A-304, Springfield, VA 22152  
1600 North Coalter Street Suite 18 B, Staunton, VA 24401  
522 S. Independence Blvd., Suite 103, Virginia Beach, VA 23452

Consumer Education Services, Inc.  
2016 Cameron Street, Suite 216  
Raleigh, NC 27605

CreditGuard of America, Inc.  
5301 N. Federal Highway, Suite 230  
Boca Raton, FL 33487

Family Services of Tidewater, Inc. d/b/a Consumer Financial Counseling of Tidewater  
222 West 19th Street  
Norfolk, VA 23517  
Brs: 209 N. College Drive, Franklin, VA 23851  
4456 Corporation Lane, Suite 312, Virginia Beach, VA 23462

Foundation for Human Development, Inc.  
10260 Old Columbia Road, Suite D  
Columbia, MD 21046

Garden State Consumer Credit Counseling, Inc.  
225 Willowbrook Road  
Freehold, NJ 07728  
Brs: 2535 Camino del Rio South, Suite 140, San Diego, CA 92108  
1013-102 Bullard Court, Raleigh, NC 27615  
120 Wood Avenue South, Woodbridge, Hilton, Suite 300, Iselin, NJ 08830  
49 Orient Way, Rutherford, NJ 07070  
915 Lacey Road, Forked River, NY 08731  
2 Penn Center Plaza, Suite 200, Philadelphia, PA 19102  
17440 N. Dallas Parkway, Suite 134, Dallas, TX 75287

Genus Credit Management Corporation d/b/a Genus Credit Management  
1768 Park Center Drive, Suite 400  
Orlando, FL 32835

Harbour Credit Counseling Services, Inc. d/b/a Harbour Credit Management  
149 Business Park Drive  
Virginia Beach, VA 23462

Metropolitan Financial Management Corp. d/b/a Auriton Solutions  
1700 West Highway 36, Suite 301  
Roseville, MN 55113

NON-PROFIT DEBT COUNSELING AGENCIES (Continued)  
(Licensed Pursuant to Chapter 10.1, Title 6.1 of the Code of Virginia)

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Money Management By Mail, Inc. d/b/a Money Management International  
9009 West Loop South, 7th Floor  
Houston, TX 77096  
Br: 10000 North 31st Avenue, Suite D-100, Phoenix, AZ 85051

Northern Virginia Family Service  
100 N. Washington Street, Suite 400  
Falls Church, VA 22046  
Br: 14381 Hereford Road, Dale City, VA 22193

Profina Debt Solutions, Inc. d/b/a Profina Debt Solutions  
1768 Park Center Drive, Suite 280  
Orlando, FL 32835

CHECK CASHERS  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Ace Cash Express, Inc. 508-A S. Van Dorn Street Alexandria 22304	Financial Exchange Company of Virginia, Inc. d/b/a Almost-A-Banc 5649 Princess Anne Road Virginia Beach 23462
Ann W. Hoffer d/b/a A & B Check Cashing Service 355 West Main Street Wytheville 24382	Food Lion, LLC Highway 220 North Martinsville 24112
Appomattox Financial Services, LLC 103 Cavalier Square Shopping Center Hopewell 23860	Fourth Lucky, Inc. d/b/a Lucky Convenience Stores 101 East Brookland Park Boulevard Richmond 23222
Arash, Incorporated d/b/a Checks Cashed Etc. 4630 Jefferson Davis Highway Richmond 23234	Frank's Trucking Center, Inc. 4717 West Military Highway Chesapeake 23321
Bitco, Incorporated d/b/a The Market Place #14 1235 Mosby Street Richmond 23233	Go Oil Company d/b/a Dodge's Store 13170 Jefferson Avenue Newport News 23602
Breezy Mart LLC 12249 Martinsville Highway Cascade 24069	Gravelly Oil Company d/b/a Go-Co Gas & Check Cashing 3512 Campbell Avenue Lynchburg 24501
Cash-A-Check 338 Amaret Street Fredericksburg 22401	H. & D. Oil Company, Inc. d/b/a Dodge's Store 8110 Hampton Boulevard Norfolk 23505
Check Cashing & More, Inc. 3525 E. Virginia Beach Boulevard Virginia Beach 23502	Hafiez Mohamed t/a Check's Cashed Plus 4632 Jefferson Davis Highway Richmond 23234
Cheque Cashing, Inc. d/b/a Ace Cash Express, Inc. Center Plaza, 4337 Dale Boulevard Manassas 20110	Harris Teeter, Inc. 12404 Warwick Boulevard P O Box 33129 Charlotte 28233-3129
Darrell L. Payne t/a Cherry Avenue Check Cashing 727 N. Main Street Culpeper 22701	Helen A. Litten d/b/a Fast Cash 904 S. High Street Harrisonburg 22801
Driskell Foods, Inc. t/a Sav-Mart 985 Ingleside Road Virginia Beach 23464	Hopp's Inc. d/b/a Check Mate 617D E. Southside Plaza Richmond 23224
E Z Check Cashing, LC 1207 9th. Street, S.E. Roanoke 24013	Integra Group, Inc. d/b/a Community Cash Services 1353 Lee Highway Bristol 24201
Eagle Financial, Incorporated d/b/a Almost-A-Banc 3500 Mt. Vernon Avenue Lanham 20706	JimBec Enterprises, Inc. d/b/a Check-X-Change 72 Colony Road Newport News 23602
Eighth Lucky, Inc. 3338 North Boulevard Street Richmond 23230	LaNell B. Hayward t/a E-Z Check Cashing 2546 S. Crater Road Petersburg 23805

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Larry S. Patterson d/b/a USA Check Cashers 3228 Riverside Drive Danville 24541	Steven M. Beheler d/b/a Williamson Road Check Cashing 5130-B Williamson Road Roanoke 24014
Liberty Check Exchange, Inc. d/b/a Anykind Check Cashing 21 E. Broad Street Richmond 23219	Supermail International, Inc. d/b/a Cash 'N Shop 6751 Wilson Boulevard Falls Church 22042
Lucky-Semmes, Inc. 418 Cowardin Avenue Richmond 23234	The Check Express, LLC 14 Fairfax Street Leesburg 20175
Mark L. Warner d/b/a Mr. Money Check Cashing 52 West Mercury Boulevard Hampton 23669	Third Lucky, Inc. d/b/a Lucky Convenience Stores 1600 Mechanicsville Turnpike Richmond 23223
New Southern, Inc., The d/b/a Southern Pawn Shop 10 E. Campbell Avenue Roanoke 24011	Virginia Checkcashers, Inc. 2400B Jefferson Ave. Newport News
Newtown Road Check Cashers, Inc. 1105 A Newtown Road Norfolk 23502	
Pa-Pa Check Cashing 1034 W. Washington Street Petersburg 23803	
Save-X, U.S.A., Inc. 1708 Williamson Road Roanoke 24012	
Seventh Lucky, Inc. d/b/a Lucky Convenience Store 13636 Genito Road Midlothian 23113	
Shamrock Incorporated of Richmond d/b/a Lucky Convenience Stores 2001 Mechanicsville Turnpike Richmond 23223	
Shirley P. Thornton d/b/a Jerry's Check Cashing 5300 Kemps River Drive Suite 125 Virginia Beach 23464	