

**SUPPLEMENT TO THE 1999 ANNUAL REPORT  
OF THE  
BUREAU OF FINANCIAL INSTITUTIONS**

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

**OPERATING IN VIRGINIA  
AT THE CLOSE OF BUSINESS  
DECEMBER 31, 1999**



*FROM REPORTS FILED IN THE*

**BUREAU OF FINANCIAL INSTITUTIONS  
STATE CORPORATION COMMISSION  
COMMONWEALTH OF VIRGINIA**



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**STATE CORPORATION COMMISSION**

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THEODORE V. MORRISON, JR., Chairman

I. CLINTON MILLER

HULLIHEN WILLIAMS MOORE

JOEL H. PECK, Clerk of the Commission

**Report of the Bureau of Financial Institutions**

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Richmond, Virginia, December 31, 1999

TO THE STATE CORPORATION COMMISSION  
Richmond, Virginia

**GREETINGS:**

I have the honor to submit herewith the Supplement to the 1999 Annual Report of the Bureau of Financial Institutions - Mortgage Lender and Broker Licensees, Industrial Loan Associations, Money Order Sellers and Money Transmitters, 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**

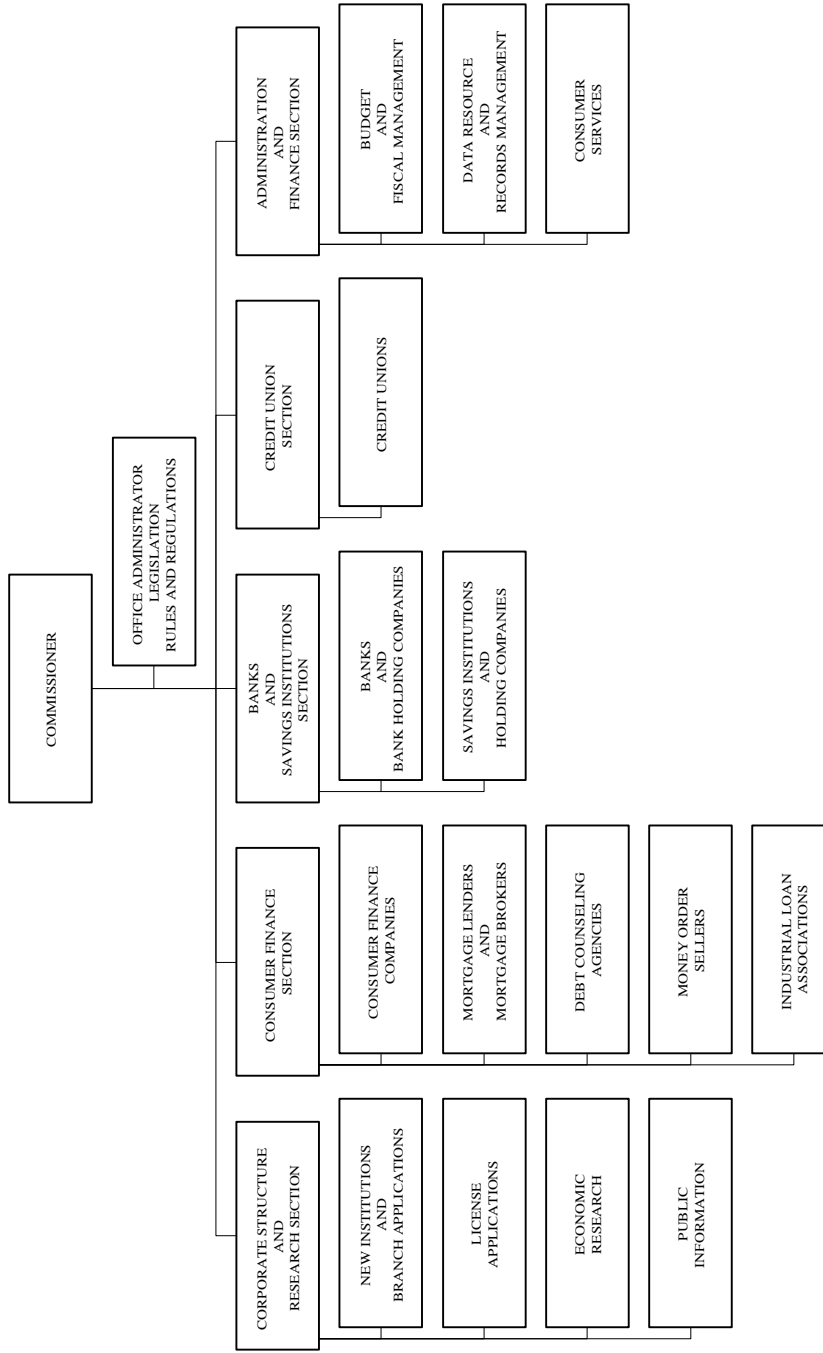
The State Corporation Commission, Bureau of Financial Institutions is responsible under Title 6.1 of the Code of Virginia for the regulation and supervision of all state chartered banks, savings institutions, industrial loan associations, credit unions, consumer finance licensees, money order seller and money transmitter licensees, non-profit debt counseling agencies and mortgage lenders and brokers. With the exception of money order seller and money transmitter 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 and money transmitter licensees and non-profit debt counseling agencies.

As of December 31, 1999, the Bureau of Financial Institutions regulated 534 mortgage brokers with 878 offices, 119 mortgage lenders with 532 offices, 231 mortgage lenders and brokers with 759 offices, 8 industrial loan associations, 30 money order sellers and money transmitters, 12 non-profit debt counseling agencies with 61 offices, and 33 check cashers.

During 1999, the Bureau of Financial Institutions received and/or acted upon 817 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, 11 money order seller and money transmitter applications, 10 additional office applications of non-profit debt counseling agencies, 2 industrial loan relocation applications, and 5 check casher registrations.

**ORGANIZATIONAL CHART  
BUREAU OF FINANCIAL INSTITUTIONS**



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES**

<b>DATE REC'D</b>	<b>LICENSE NUMBER</b>	<b>NAME OF APPLICANT</b>	<b>DISPOSITION</b>
10/24/96	MB-1034	W. Mitchell Hines	Denied 05/07/99
06/18/98	MB-1240	CPBS Corporation	Approved 02/11/99
06/25/98	MB-1245	Allstate Lending Services, Inc.	Approved 03/26/99
08/25/98	MB-1273	Sierra Mortgage Corporation	Approved 03/18/99
09/10/98	MB-1279	Virginia Home Mortgage Network, Inc.	Denied 02/11/99
09/14/98	MB-1388	Affinity Group Mortgage, Inc.	Approved 04/12/99
09/14/98	MB-1250	Marshall Redder Home Mortgage Corporation	Approved 02/11/99
10/05/98	MB-1268	Stephanie K. Crabtree t/a Emerald Financial	Approved 01/20/99
10/06/98	MB-1292	Oxford Mortgage Services, LLC	Approved 01/05/99
10/08/98	MB-1293	Overlake Mortgage Company	Approved 03/02/99
10/09/98	MB-1285	Chancellor Mortgage Corporation	Approved 01/08/99
10/14/98	MB-1295	Midori Mortgage, L.L.C.	Withdrawn 09/22/99
10/15/98	MB-1298	Excel Mortgage, Inc.	Approved 03/01/99
10/23/98	MB-1291	Edward D. Jones & Co., L.P. d/b/a EdwardJones	Approved 03/18/99
10/28/98	MB-1340	Apex Financial Group, Inc. d/b/a AApeX Mortgage	Approved 01/28/99
10/28/98	MB-1301	Mortgage Finders of Virginia, Inc.	Approved 01/15/99
10/29/98	MB-1302	Heritage Mortgage Brokers, L.L.C.	Approved 03/26/99



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
11/04/98	MB-1299	Community Mortgage, LLC	Approved 02/05/99
11/05/98	MB-1305	James W. Reed	Approved 01/27/99
11/10/98	MB-1307	United Capital Mortgage Corp.	Approved 02/11/99
11/12/98	MB-1308	Nationwide Financial Group, Inc.	Approved 01/28/99
11/13/98	MB-1309	Roanoke Valley Mortgage, Inc.	Approved 02/04/99
11/16/98	MB-1310	Platinum Mortgage, Inc.	Approved 01/28/99
11/16/98	MB-1304	United Trust Mortgage Services, Inc.	Approved 01/15/99
11/17/98	MB-1311	Thomas Deutsch	Denied 03/18/99
11/18/98	MB-1312	Diversified Mortgage Services, LLC	Withdrawn 06/03/99
11/20/98	MB-1313	Ameritech Construction Corporation	Approved 05/06/99
11/23/98	MB-1314	1st Priority Mortgage Corp. d/b/a Affordable Mortgage Solutions	Approved 01/19/99
11/23/98	MB-1315	Fairfax Mortgage, Inc.	Approved 01/28/99
11/25/98	MB-1317	J. B. Bryan Financial Group, Inc.	Approved 02/02/99
11/25/98	MB-1318	Mobile Consultants, Inc.	Withdrawn 04/30/99
12/02/98	MB-1319	Town and Country Financial Services, Inc.	Approved 03/30/99
12/11/98	MB-1303	MortgageDirect Corporation	Approved 03/12/99
12/11/98	MB-1321	Olympic Mortgage Group, Inc.	Approved 03/25/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
12/18/98	MB-1322	Lone Tree Financial, Inc.	Approved 02/24/99
12/21/98	MB-1325	Sovereign Mortgage Investments, Inc.	Approved 02/24/99
12/22/98	MB-1326	Lighthouse Mortgage Service Co., Inc.	Approved 02/18/99
12/28/98	MB-1297	Atlantic Mortgage, Inc.	Withdrawn 02/22/99
12/28/98	MB-1330	Monarch, Inc. d/b/a Monarch Mortgage	Approved 03/18/99
12/28/98	MB-1329	Superior Mortgage Services Inc.	Approved 06/01/99
12/28/98	MB-1328	Tojuanna G. Broderick d/b/a GID Services	Approved 03/26/99
01/08/99	MB-1332	Hoang-Giap Thi Do t/a ATT Mortgage Company	Approved 03/26/99
01/19/99	MB-1333	First Franklin Holdings, Inc.	Approved 03/26/99
01/21/99	MB-1334	M. G. Langston, Inc. d/b/a Country Homes	Approved 07/01/99
01/21/99	MB-1335	Regency Mortgage, Inc.	Approved 04/21/99
01/21/99	MB-1336	U.S.A. Mortgage, Inc.	Approved 07/19/99
01/21/99	MB-1337	William J. Henderson d/b/a MoneyLink	Approved 06/23/99
01/22/99	MB-1338	1st Associated Mortgage, Inc.	Approved 04/14/99
01/22/99	MB-1339	Access Mortgage & Financial Corporation	Approved 08/18/99
01/27/99	MB-1331	Mortgage Solutions Corporation	Approved 03/11/99
01/27/99	MB-1323	Solomon Russell Lucas, Jr. d/b/a Q, Gardens Realty & Associates	Approved 04/20/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
01/28/99	MB-1343	American Trust Mortgage Corp.	Approved 04/19/99
01/28/99	MB-1342	Millennium Mortgage Bankers, Inc.	Approved 03/11/99
01/28/99	MB-1341	Tidewater Trust Mortgage, P.C.	Approved 03/18/99
01/29/99	MB-1344	William F. Young	Approved 03/18/99
02/01/99	MB-1345	Danny Ray Webb d/b/a Imperial Mortgage	Approved 04/15/99
02/02/99	MB-1300	D & D Mortgage Corporation	Approved 06/09/99
02/02/99	MB-1347	Julia Kay W. Shaw d/b/a Kay Shaw, Mortgage Services	Approved 03/18/99
02/02/99	MB-1346	Linda Gubitosi	Approved 03/23/99
02/03/99	MB-1348	John R. Graves	Approved 03/23/99
02/04/99	MB-1349	Homestead Mortgage, L.C.	Approved 04/22/99
02/16/99	MB-1350	King Mortgage Corp.	Approved 04/19/99
02/18/99	MB-1354	1st Nations Mortgage Corporation	Approved 05/13/99
02/19/99	MB-1355	Home Town Mortgage Group, Inc.	Approved 04/12/99
02/19/99	MB-1324	Millennium Lending Corp.	Withdrawn 07/14/99
02/22/99	MB-1356	Hanover Mortgage Corp.	Approved 04/21/99
02/23/99	MB-1357	Manuel Antonio Mendez	Withdrawn 06/09/99
02/24/99	MB-1353	Diversified Financial, LLC	Approved 04/27/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
02/24/99	MB-1359	Spectrum Funding Corporation	Approved 06/29/99
02/24/99	MB-1358	Washington Nationwide Mortgages Corporation	Approved 04/22/99
02/26/99	MB-1360	A. Sareen Mortgage Inc.	Approved 05/06/99
03/01/99	MB-1361	Donald O. King d/b/a Access Mortgage Kod	Approved 05/04/99
03/02/99	MB-1362	The Financial Web, Inc.	Approved 06/07/99
03/03/99	MB-1363	Advantage Home Mortgage, Inc.	Approved 06/24/99
03/04/99	MB-1365	First Liberty Financial Services, Inc.	Approved 04/22/99
03/05/99	MB-1366	Mortgage Resource Corporation	Approved 05/04/99
03/05/99	MB-1367	William John Askew, IV	Approved 09/01/99
03/17/99	MB-1371	Pilot Mortgage Corporation	Approved 05/04/99
03/18/99	MB-1372	Cedar Creek Mortgage, L.L.C.	Approved 06/17/99
03/18/99	MB-1373	Freedom Plus Mortgage Corporation	Approved 07/30/99
03/19/99	MB-1374	Blue Ridge Finance Corporation	Approved 05/26/99
03/19/99	MB-1375	Residential Mortgage Associates, Inc.	Approved 05/04/99
03/23/99	MB-1376	Bombardier Capital Florida Inc.	Pending
03/29/99	MB-1381	Community Mortgage Centers, LLC	Approved 06/09/99
03/29/99	MB-1379	Wampler's Homes, Inc.	Approved 06/09/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
04/01/99	MB-1383	Global Mortgage Corporation	Approved 08/13/99
04/02/99	MB-1384	Bukrim Mobile Homes, Inc. d/b/a Bukrim Home Center	Approved 10/05/99
04/09/99	MB-1369	Calvert Mortgage Company, L.L.C.	Approved 07/19/99
04/09/99	MB-1385	Progressive Mortgage Services, LLC	Approved 07/02/99
04/09/99	MB-1380	Service Savers Financial LLC	Withdrawn 06/24/99
04/12/99	MB-1387	HomeStar, Inc.	Approved 06/28/99
04/12/99	MB-1386	Southland Lending Group, L.L.C.	Approved 06/09/99
04/13/99	MB-1389	Condor Financial Group Incorporated	Approved 05/25/99
04/14/99	MB-1390	Alpha Mortgage Corporation	Approved 06/09/99
04/15/99	MB-1392	Business Mortgage, Inc.	Approved 07/08/99
04/16/99	MB-1364	The Mortgage Doctor, Inc.	Approved 07/16/99
04/19/99	MB-1370	Security Plus Mortgage Co. (Used in VA by: Jefferson Mortgage, Inc.)	Approved 07/16/99
04/20/99	MB-1394	Bankers Fidelity Mortgage Corporation	Approved 06/22/99
04/21/99	MB-1396	Coastal Mortgage and Investments, Inc.	Approved 05/20/99
04/22/99	MB-1398	The Knox Financial Group, LLC	Approved 07/20/99
04/22/99	MB-1397	Woodbury Mortgage Company, L.L.C.	Approved 06/10/99
04/23/99	MB-1378	First Security Financial Group, Inc.	Approved 07/08/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
04/26/99	MB-1399	Newport Financial Corporation	Approved 06/30/99
05/04/99	MB-1400	James Russell Stephenson	Approved 11/12/99
05/06/99	MB-1403	American Mortgage and Investment Corporation	Approved 08/23/99
05/06/99	MB-1402	Judy A. White d/b/a Diversified Brokerage	Approved 06/23/99
05/07/99	MB-1405	Solutions Mortgage, Inc.	Approved 06/23/99
05/07/99	MB-1404	Valley Broker Services, Inc.	Approved 07/15/99
05/10/99	MB-1377	Karen Kathleen Wilson	Denied 09/02/99
05/11/99	MB-1409	First Financial Funding of Washington, Inc. (Used in VA by: First Financial Funding, Inc.)	Approved 06/23/99
05/14/99	MB-1411	Jefferson Nationwide Mortgage Corporation	Pending
05/18/99	MB-1412	DH Capital, LLC	Approved 08/11/99
05/21/99	MB-1415	Jin K. Chang d/b/a T & B Mortgage Enterprises	Approved 08/06/99
05/21/99	MB-1414	Paula Reynolds Haynes d/b/a Colonial Mortgage Company of Virginia	Approved 07/07/99
05/25/99	MB-1416	1st Service Mortgage, Inc.	Approved 08/23/99
05/28/99	MB-1407	Beacon Home Mortgage, LLC	Approved 07/20/99
06/01/99	MB-1391	Nations Mortgage Company, Inc.	Approved 09/02/99
06/02/99	MB-1418	Buyer's Edge Mortgage Corporation	Approved 07/29/99
06/03/99	MB-1420	Berkley Mortgage Corp.	Approved 07/26/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
06/04/99	MB-1421	Jonathan Aronson d/b/a First Capital Mortgage	Approved 07/26/99
06/07/99	MB-1423	First Advantage Mortgage Company	Approved 07/29/99
06/07/99	MB-1422	Joseph Sgarlata	Approved 07/26/99
06/10/99	MB-1424	First Chesapeake Mortgage Corporation	Withdrawn 11/02/99
06/11/99	MB-1410	AAMRES Financial Corporation	Approved 11/04/99
06/14/99	MB-1425	Victorian Mortgage, Inc.	Approved 08/24/99
06/15/99	MB-1427	American Homeowners Mortgage Corporation	Approved 08/23/99
06/15/99	MB-1426	Ashland Mortgage Loan Services, L.L.C. d/b/a Hanover Home Mortgage	Approved 08/12/99
06/21/99	MB-1428	American Liberty Financial, Inc.	Pending
06/21/99	MB-1429	Monument Funding Group, Inc.	Approved 07/30/99
06/23/99	MB-1431	Business Funding, Inc.	Approved 09/23/99
06/23/99	MB-1430	James E. Crews d/b/a Crews Mobile Homes	Approved 07/15/99
06/25/99	MB-1413	AFS Mortgage Inc.	Pending
06/25/99	MB-1433	W. Mitchell Hines	Pending
06/28/99	MB-1434	America's Cashline Corp.	Withdrawn 12/08/99
06/28/99	MB-1435	Homeowners.com, Inc.	Approved 10/12/99
07/02/99	MB-1437	Southland Log Homes Mortgage Company, LLC	Approved 11/04/99
07/06/99	MB-1436	Loankey Financial, Inc.	Denied 11/09/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

<u>DATE REC'D</u>	<u>LICENSE NUMBER</u>	<u>NAME OF APPLICANT</u>	<u>DISPOSITION</u>
07/07/99	MB-1438	C & P Financial Consulting, Inc. d/b/a C & P Mortgage Company	Approved 10/06/99
07/08/99	MB-1439	First Choice Mortgage Inc.	Approved 08/17/99
07/14/99	MB-1440	Capital Mortgage Group, Inc.	Approved 08/23/99
07/15/99	MB-1441	Zakal Jak, Inc. d/b/a Lender's Funding	Approved 09/20/99
07/19/99	MB-1442	Christopher J. Prang	Withdrawn 12/20/99
07/22/99	MB-1443	Kelly Mortgage, LLC	Approved 08/27/99
07/23/99	MB-1417	First National Home Mortgage, LLC d/b/a All 1st Home Mortgage, LLC	Approved 10/14/99
07/27/99	MB-1444	Russell S. Watson t/a First American Home Equity	Approved 09/14/99
07/28/99	MB-1432	Empire Equity Group, Inc.	Approved 09/21/99
07/30/99	MB-1446	Satellite Processing, Inc.	Approved 09/21/99
08/02/99	MB-1450	American Affordable Homes, Inc.	Approved 12/27/99
08/02/99	MB-1448	American Discount Mortgage Company	Approved 10/01/99
08/04/99	MB-1451	Anderson Home Mortgage Corporation	Approved 10/21/99
08/06/99	MB-1453	America Financials Group, Corp.	Approved 11/04/99
08/09/99	MB-1454	Aegis Financial Solutions, Inc.	Approved 09/20/99
08/09/99	MB-1445	Preferred Mortgage Corporation	Pending
08/10/99	MB-1455	Guardian Funding Inc.	Approved 09/23/99



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
08/13/99	MB-1457	Robert W. Carty d/b/a Highland Mortgage	Pending
08/16/99	MB-1458	Keystone Mortgage Corporation	Approved 09/22/99
08/18/99	MB-1460	Mortgage Bank of America, LLC	Approved 11/18/99
08/18/99	MB-1459	Savings First Mortgage, LLC	Approved 09/01/99
08/25/99	MB-1463	Northern Virginia Mortgage Corporation	Approved 10/18/99
08/26/99	MB-1465	Crosstowne Mortgage Corporation	Approved 11/04/99
08/31/99	MB-1466	NorthStar Mortgage Corp.	Pending
09/02/99	MB-1467	Millennium Financing, Inc.	Approved 12/23/99
09/03/99	MB-1469	Jeanette C. Bishop	Approved 12/01/99
09/03/99	MB-1468	Samuel E. Bishop, III	Approved 12/01/99
09/07/99	MB-1471	Covenant Financial Services, LLC d/b/a Covenant Mortgage	Approved 10/19/99
09/07/99	MB-1470	Dale A. Gauman d/b/a Cleveland Mortgage Services	Approved 10/27/99
09/07/99	MB-1419	Mortgage America Bankers, LLC	Pending
09/08/99	MB-1472	Bayshore Mortgage, Inc.	Pending
09/08/99	MB-1473	Nova Financial & Investment Corporation d/b/a Nova Home Loans	Pending
09/09/99	MB-1452	Infinity Mortgage Company, Inc. (Boston) Used in VA By: Infinity Mortgage Company, Inc.	Approved 11/18/99
09/13/99	MB-1476	Mortgage Headquarters Incorporated	Pending
09/13/99	MB-1475	Redwood Capital, Inc.	Approved 11/18/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
09/14/99	MB-1478	Alliance One Mortgage Corporation	Approved 11/18/99
09/22/99	MB-1479	Thomas A. Pedersen	Approved 12/13/99
09/24/99	MB-1480	Veterans Choice Mortgage, Inc.	Approved 12/28/99
09/28/99	MB-1481	Equity Management Mortgage Corporation	Pending
09/28/99	MB-1461	Market Mortgage Inc. (Used in Va. by: Superior Mortgage Inc.)	Pending
09/29/99	MB-1482	Hometown Mortgage Corp.	Approved 11/29/99
09/30/99	MB-1483	Larry A. McCormick	Approved 11/04/99
09/30/99	MB-1485	United Mortgage Company	Pending
10/05/99	MB-1486	Access Equity, LLC	Pending
10/05/99	MB-1487	AmericaNet Mortgage Corporation	Pending
10/12/99	MB-1491	Creative Finance, Inc.	Approved 12/15/99
10/12/99	MB-1492	Olmn.net Corporation	Approved 12/13/99
10/13/99	MB-1477	Pinnacle Mortgage Corporation	Approved 12/13/99
10/15/99	MB-1474	Lee B. Enterprises, Inc. d/b/a American Heritage Financial	Approved 12/17/99
10/22/99	MB-1495	Virginia One Mortgage Corporation	Approved 12/15/99
10/27/99	MB-1496	America Trust Mortgage Corp.	Pending
10/28/99	MB-1489	HomeFirst Direct, Inc. (Used in VA by: HomeFirst Mortgage, Inc.)	Pending
11/02/99	MB-1497	Advanced Call Center Technologies, LLC	Pending
11/05/99	MB-1499	The Mortgage Task Group Inc.	Pending

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE BROKER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
11/15/99	MB-1490	Harbor Homes Mortgage Inc.	Pending
11/15/99	MB-1501	US Mortgage Network, L.P. (Used in VA by: US Mortgage Network)	Pending
11/16/99	MB-1503	D. J. Harda Corp.	Pending
11/22/99	MB-1505	Christopher Galley d/b/a Advanced Mortgage Services	Pending
11/29/99	MB-1507	Beacon Mortgage Services, Incorporated	Pending
11/30/99	MB-1508	Nancy G. Philpott d/b/a Piedmont Mortgage Services	Pending
12/01/99	MB-1401	Washington Home Mortgage, LLC	Pending
12/08/99	MB-1500	Residential Loan Corp.	Pending
12/09/99	MB-1511	Community Home Mortgage, LLC d/b/a Community Mortgage Group, LLC	Pending
12/14/99	MB-1513	Ronzetti Mortgage and Investment Corp.	Pending
12/15/99	MB-1516	e-Mortgage, LLC	Pending
12/16/99	MB-1517	Tower Mortgage and Financial Services Corporation	Pending
12/22/99	MB-1498	First Household Finance Corporation	Pending
12/22/99	MB-1519	The Mortgage Register Corporation	Pending
12/27/99	MB-1520	Boston Homes, Inc.	Pending
12/28/99	MB-1521	Apex Mortgage Services, L.L.C.	Pending
12/28/99	MB-1506	BTS Financial Group, Inc.	Pending
12/29/99	MB-1514	Royal Mortgage Corp.	Pending

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE LENDER LICENSES**

<b>DATE REC'D</b>	<b>LICENSE NUMBER</b>	<b>NAME OF APPLICANT</b>	<b>DISPOSITION</b>
09/08/98	ML-371	JP Funding, Inc.	Denied 02/25/99
10/19/98	ML-384	NAP Financial Services, LLC	Withdrawn 03/22/99
10/26/98	ML-385	First Investors Mortgage Corp. of Florida (Used in VA by: First Investors Mortgage Corporation)	Approved 02/01/99
11/05/98	ML-386	First Consolidated Mortgage Company	Withdrawn 05/24/99
11/10/98	ML-387	Colorado Capital Funding, Inc.	Withdrawn 03/22/99
11/13/98	ML-383	Provident Funding Group, Inc.	Approved 05/21/99
11/23/98	ML-376	Rock Financial Corporation	Approved 01/13/99
11/24/98	ML-377	Foundation Funding Group, Inc. d/b/a GreatStone Mortgage	Approved 04/19/99
12/10/98	ML-392	New York Mortgage Company, LLC, The	Approved 04/01/99
12/17/98	ML-394	Century Mortgage Corporation of Georgia (Used in VA By: Century Mortgage Corporation)	Approved 03/30/99
01/11/99	ML-395	PrimeSource Financial, LLC	Approved 06/17/99
01/15/99	ML-396	Mortgage Capital Resource Corporation	Withdrawn 08/26/99
01/19/99	ML-390	First Priority Mortgage, L.L.C.	Approved 03/30/99
01/21/99	ML-397	Master Financial, Inc.	Approved 04/19/99
01/25/99	ML-367	Marina Mortgage Company, Inc. d/b/a Consumer First Mortgage	Approved 07/09/99
02/08/99	ML-401	Mid Atlantic Funding, LLC	Withdrawn 03/17/99
02/17/99	ML-400	Havenwood Financial, Inc.	Approved 04/02/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE LENDER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
02/18/99	ML-393	Fidelity Home Mortgage Corporation	Approved 07/08/99
02/18/99	ML-402	HarvestOne Funding LLC	Approved 09/20/99
02/22/99	ML-398	NewCastle Mortgage Corporation	Approved 07/16/99
03/05/99	ML-404	Paragon, Inc.	Approved 07/27/99
03/24/99	ML-405	Colony Mortgage Corp.	Approved 05/17/99
03/30/99	ML-407	Homestead Funding Corp.	Approved 06/28/99
04/22/99	ML-418	Concorde Acceptance Corporation d/b/a 916Lend.com	Approved 07/07/99
04/23/99	ML-410	Gulfstream Financial Services of Oklahoma, Inc.	Approved 07/16/99
04/28/99	ML-403	Creve Coeur Mortgage Associates Inc.	Approved 08/20/99
04/30/99	ML-389	Millennia Mortgage Corporation	Approved 10/15/99
05/05/99	ML-391	Molton, Allen & Williams Mortgage Company, L.L.C.	Approved 07/14/99
05/12/99	ML-413	Ganis Credit Corporation	Pending
05/13/99	ML-415	Sentry Mortgage Bankers, Inc.	Approved 07/20/99
05/17/99	ML-414	RBMG, Inc.	Approved 07/26/99
06/18/99	ML-416	Westmark Mortgage Corporation	Approved 09/07/99
06/22/99	ML-417	Ivanhoe Financial, Inc.	Approved 09/02/99
07/29/99	ML-420	Northern Star Funding, LLC	Approved 11/18/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**NEW MORTGAGE LENDER LICENSES (Continued)**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
08/04/99	ML-422	Signature Mortgage Services, Inc.	Approved 10/21/99
08/17/99	ML-424	InterBay Funding, LLC	Approved 10/28/99
08/26/99	ML-425	SouthStar Funding, LLC	Approved 11/18/99
08/31/99	ML-419	Empire Funding Corp.	Pending
09/09/99	ML-426	First Financial Equities Inc.	Pending
09/15/99	ML-427	LoansDirect, Inc.	Pending
10/05/99	ML-430	CitiFinancial Mortgage Company	Withdrawn 11/16/99
10/19/99	ML-428	OnePipeline.com, Inc.	Pending
11/15/99	ML-434	Associates Financial Services Company, Inc.	Approved 12/29/99
11/15/99	ML-433	Sunset Mortgage Company L.P.	Pending
11/18/99	ML-435	PSP Financial Services, Inc.	Pending
11/23/99	ML-423	United California Systems International, Inc.	Pending
11/29/99	ML-431	Finance America, LLC	Pending
12/03/99	ML-429	Loan Link Financial Services, Inc. (Used in VA by: Loan Link Financial Services)	Pending
12/07/99	ML-436	Western Home Mortgage Corporation	Pending
12/13/99	ML-438	Homefn Mortgage Corporation	Pending
12/29/99	ML-447	Creditland Mortgage.com, Inc.	Pending

**NEW MORTGAGE LENDER AND BROKER LICENSES**

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
07/29/98	MLB-553	Malone Mortgage Company America, Ltd. LP (Used in VA by: Malone Mortgage Company America, Ltd.)	Approved 11/18/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

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

<u>DATE REC'D</u>	<u>LICENSE NUMBER</u>	<u>NAME OF APPLICANT</u>	<u>DISPOSITION</u>
07/30/98	MLB-575	First Financial Funding Group, Inc. (Used in VA by First Financial Funding Group)	Approved 01/11/99
08/19/98	MLB-581	Universal Lending Group, Inc., II	Withdrawn 01/21/99
09/03/98	MLB-549	Preferred Home Mortgage Company	Approved 06/17/99
09/11/98	MLB-585	The Homestead Mortgage Company d/b/a Homestead USA, Inc.	Approved 01/28/99
09/25/98	MLB-582	American Skycorp, Inc.	Approved 02/23/99
10/29/98	MLB-571	EMB Mortgage Corporation	Denied 02/25/99
10/30/98	MLB-592	Allied Mortgage Capital Corporation	Approved 01/13/99
10/30/98	MLB-578	Southern Showcase Finance, Inc.	Approved 04/12/99
11/04/98	MLB-593	Madison Mortgage & Finance, LLC	Approved 01/07/99
11/12/98	MLB-594	Cavalier Mortgage Company	Withdrawn 02/11/99
11/24/98	MLB-591	Residential Lending Corporation	Approved 01/27/99
12/02/98	MLB-596	Dylan Mortgage Incorporated	Withdrawn 06/24/99
12/21/98	MLB-600	Lowestrade.com, Inc.	Approved 07/09/99
12/22/98	MLB-595	Westminster Mortgage Corporation	Approved 03/11/99
01/13/99	MLB-603	Ameritrust Mortgage Corporation	Approved 04/12/99
01/22/99	MLB-605	Beazer Mortgage Corporation	Approved 05/26/99
01/26/99	MLB-597	Millennium Mortgage Investors, Inc. d/b/a M.M.I.	Approved 03/31/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

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

<u>DATE REC'D</u>	<u>LICENSE NUMBER</u>	<u>NAME OF APPLICANT</u>	<u>DISPOSITION</u>
01/27/99	MLB-606	Stohr Capital Group, Inc. d/b/a Source Financial	Approved 06/09/99
01/28/99	MLB-607	Members Capital Mortgage, L.L.C. d/b/a Members Capital Mortgage	Approved 04/20/99
02/01/99	MLB-601	Landmark Financial Services, Inc. d/b/a 1-800-HOME- LOAN	Approved 05/12/99
02/05/99	MLB-609	Assurance Mortgage Corporation of America	Approved 08/23/99
02/05/99	MLB-610	Prism Mortgage Company	Approved 05/18/99
02/19/99	MLB-611	First Financial, Inc. d/b/a E-Jumbo	Approved 05/06/99
02/24/99	MLB-612	Virginia Closing Corp.	Approved 06/09/99
02/25/99	MLB-613	Positive Mortgage, Inc.	Approved 06/09/99
03/05/99	MLB-614	Country Funding Inc.	Approved 07/01/99
03/05/99	MLB-615	Source One Mortgage Corporation	Approved 04/20/99
03/08/99	MLB-616	Northstar Lending, Inc.	Approved 05/04/99
03/25/99	MLB-618	Express Financial Corp.	Approved 06/17/99
04/07/99	MLB-620	Evergreen Moneysource Mortgage Company d/b/a firsttimeloan.com	Approved 06/23/99
04/22/99	MLB-623	Pacific Guarantee Mortgage Corporation	Approved 05/26/99
05/05/99	MLB-627	First Suburban Corporation	Denied 12/22/99
05/11/99	MLB-633	Professional Mortgage Financial Services, Inc. (Used in VA by: Professional Mortgage, Inc.)	Approved 07/08/99
05/11/99	MLB-625	SLM Mortgage Corporation-VA	Approved 06/22/99



**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

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

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
05/14/99	MLB-621	American Home Mortgage Corp.	Approved 07/01/99
05/24/99	MLB-632	EMMCO The Mortgage Service Station Inc. d/b/a HomeSense Financial Corp.	Approved 10/18/99
06/16/99	MLB-622	Hampton Roads Funding - Peninsula	Withdrawn 08/26/99
06/17/99	MLB-634	RER Resources Limited Partnership d/b/a Real Estate Lending Group, A Division of RER Resources	Approved 10/06/99
06/18/99	MLB-637	Premier Mortgage Company, LLC	Approved 09/07/99
06/21/99	MLB-638	Mortgage Portfolio Services, Inc.	Approved 10/01/99
06/30/99	MLB-640	First Residential Mortgage Services Corporation	Approved 08/12/99
07/16/99	MLB-641	Sammons Mortgage, Inc.	Approved 09/27/99
07/19/99	MLB-577	First National Funding Corporation of America d/b/a FNF Mortgage	Approved 11/01/99
07/29/99	MLB-639	The Money Centre, Inc.	Withdrawn 12/20/99
08/11/99	MLB-645	Interloan.com, Inc. (Used in VA by: Monument Mortgage, Inc.)	Approved 10/18/99
08/12/99	MLB-646	Equity 1 Mortgage and Financial Services Corporation	Approved 12/03/99
08/17/99	MLB-643	MAS Associates, LLC d/b/a Equity Mortgage Lending	Approved 10/15/99
08/19/99	MLB-648	Nationwide Lending Corporation	Approved 11/18/99
08/24/99	MLB-644	Fairbank Acquisition Corp.	Approved 12/29/99
09/21/99	MLB-642	E-Loan, Inc.	Approved 12/13/99
09/29/99	MLB-652	AmeriSource Mortgage, L.L.C.	Pending

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

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

DATE REC'D	LICENSE NUMBER	NAME OF APPLICANT	DISPOSITION
10/05/99	MLB-654	New Freedom Mortgage Corporation	Pending
10/07/99	MLB-655	Fidelity First Lending, Inc.	Approved 12/29/99
10/26/99	MLB-656	Paradigm Mortgage Associates, Inc.	Pending
10/28/99	MLB-657	1st American Mortgage, Inc.	Approved 12/28/99
11/01/99	MLB-649	Land/Home Financial Services, Inc. (Used in VA by: Land/Home Financial Services)	Pending
12/03/99	MLB-658	Accent Capital Company, LLC	Pending
12/15/99	MLB-653	MortgageIT, Inc. d/b/a MortgageIT.Com	Pending

**ACQUISITIONS OF MORTGAGE COMPANIES**

DATE RECEIVED	DESCRIPTION	ACTIVITY
10/28/98	Marco Richard Franklin to acquire 35% ownership of Midas Mortgage, LLC, MB-1168	Approved 01/13/99
01/26/99	Capital Z Financial Services Fund II, L.P. to acquire 50% ownership of Aames Funding Corporation, d/b/a Aames Home Loan, MLB-426	Approved 04/13/99
03/29/99	AmeriNet Delaware, Inc. to acquire 100% ownership of AmeriNet Financial Systems, Inc., ML-343	Approved 05/13/99
04/01/99	Leslie R. Millman to acquire 50% ownership of Wall Street Mortgage Corporation, MLB-233	Denied 09/14/99
04/09/99	Capital Z Financial Services Fund II, L.P. to acquire 50% ownership of One Stop Mortgage, Inc., ML-233	Approved 04/13/99
04/13/99	Alliance Capital Partners, L.P. to acquire 100% ownership of Alliance Mortgage Company, MLB-289	Approved 07/08/99
04/16/99	Timothy J. Thompson to acquire 100% ownership of Phoenix Financial Corporation of Virginia, Inc., The, MB-78	Approved 06/11/99
06/01/99	Sunset Acquisition Group, L.L.C. to acquire 100% ownership of Pierucci Inc., d/b/a Sunset Mortgage Company, MB-1256	Withdrawn 08/03/99
06/21/99	Fidelity Funding Acquisition Corporation to acquire 100% ownership of Fidelity Funding Mortgage Corp., MLB-436	Approved 10/15/99

**APPLICATIONS RECEIVED AND/OR ACTED UPON IN 1999**

**ACQUISITIONS OF MORTGAGE COMPANIES (Continued)**

<u>DATE RECEIVED</u>	<u>DESCRIPTION</u>	<u>ACTIVITY</u>
07/07/99	FFC, Inc. to acquire 82% ownership of Southeast Mortgage Banking Corp., MLB-320	Approved 09/27/99
07/12/99	Tony Merger Corp. to acquire 100% ownership of Transamerica Mortgage Company, ML-269	Approved 09/27/99
08/30/99	Beneficial Mortgage Co. of North Carolina to acquire 100% ownership of Decision One Mortgage Company, LLC, ML-245	Approved 10/21/99
09/02/99	Vagola Bryant Wooten to acquire 100% ownership of Platinum Mortgage, Inc., MB-1310	Pending
09/30/99	James Randolph Caskie Giles to acquire 50% ownership of Blue Ridge Mortgage, L.L.C., MB-1257	Approved 11/24/99
11/03/99	4ADream, L.L.C. to acquire 100% ownership of Washington Home Mortgage Services, Inc., d/b/a Home Mortgage USA, MLB-501	Pending
11/04/99	Michael J. Rappaport to acquire 50% ownership of Residential Lending Corporation, MLB-591	Pending
11/09/99	Michael W. Keating to acquire 50% ownership of Metropolitan Mortgage Bankers, Inc., MB-1107	Pending
12/10/99	Madeleine L.L.C. to acquire 93% ownership of Aegis Mortgage Corporation, d/b/a UC Lending, ML-229	Pending
12/20/99	Fidelity First Financial Corp. to acquire 99% ownership of Fidelity First Mortgage, LLC, d/b/a Valley Pine Mortgage, MLB-412	Pending

## STATUS CHANGES - 1999

### NEW MORTGAGE BROKERS

January	04	Chesapeake Mortgage Financial Corporation opened for business at 2750 Killarney Drive, Suite 205, Woodbridge, VA 22192
January	04	Eades & Lower Mortgage Company, Inc. opened for business at 1234 Maple Avenue, Roanoke, VA 24016
January	11	Source Financial Group, Inc. opened for business at 4407 Midstone Lane, Fairfax, VA 22033
January	15	Capital Assets Financial, Inc. opened for business at 7549 Cannoneer Court, Warrenton, VA 20186
January	15	NMLI Incorporated (Used in VA by: NMLI) opened for business at 2402 Michelson Drive, Suite 255, Irvine, CA 92612
January	19	Old Dominion Mortgage, Inc. opened for business at 2 Countryside Square, Ruckersville, VA 22968
January	25	Temple Mortgage, L.L.C. opened for business at 358 West Freemason Street, Norfolk, VA 23510
January	25	Loan Consolidation and Refinancing Company, LLC opened for business at 7239 Mechanicsville Turnpike., Suite 200, Mechanicsville, VA 23111
February	01	Fairfax Mortgage, Inc. opened for business at 14233 Caroline Street, Woodbridge, VA 22191
February	01	Nationwide Financial Group, Inc. opened for business at 8100 Professional Place, Suite 208, Landover, MD 20785
February	01	Apex Financial Group, Inc. d/b/a AAPex Mortgage opened for business at 2020 West Brandon Boulevard, Brandon, FL 33511
February	02	Michael O. Crawford d/b/a Michael O. Crawford Financial Resources opened for business at 928 Bragg Road, Fredericksburg, VA 22407
February	02	Magellan Home Loans, Ltd. opened for business at 25 Rosemere Street, Rye, NY 10580
February	03	Platinum Mortgage, Inc. opened for business at 3951 Westerre Parkway, Suite 440, Richmond, VA 23233
February	08	J. B. Bryan Financial Group, Inc. opened for business at 1905 Huguenot Road, Suite 303, Richmond, VA 23235
February	08	Stephanie K. Crabtree t/a Emerald Financial opened for business at 16270 Gayle Court, Triangle, VA 22172
February	10	Roanoke Valley Mortgage, Inc. opened for business at 5542 Valley Drive, Roanoke, VA 24018
February	15	H K Stone Financial Corp. opened for business at 7411 Riggs Road, Suite 414, Adelphi, MD 20783

**STATUS CHANGES - 1999**

**NEW MORTGAGE BROKERS (Continued)**

February	15	Community Mortgage, LLC opened for business at 111 South Main Street, Gordonsville, VA 22942
February	17	Elite Financial Services, Inc. opened for business at 10680 Main Street, Suite 160, Fairfax, VA 22030
February	18	Home Sweet Home Mortgage Corporation opened for business at 10001 Whidbey Lane, Burke, VA 22015
February	23	Lighthouse Mortgage Service Co., Inc. opened for business at Fairway Plaza, Suite 206, Huntingdon Valley, PA 19006
March	01	Mortgage Finders of Virginia, Inc. opened for business at 6001 Lakeside Avenue, Suite 11, Richmond, VA 23228
March	02	Overlake Mortgage Company opened for business at 1560 Broadway, Suite 100, Denver, CO 80202
March	02	Lone Tree Financial, Inc. opened for business at 931C Russell Avenue, Gaithersburg, MD 20879
March	03	Janis J. Crews d/b/a Gold Star Mortgage Services opened for business at 1038 Wolftrap Road, South Boston, VA 24592
March	10	Excel Mortgage, Inc. opened for business at 50 West Edmonston Drive, Suite 606, Rockville, MD 20852
March	12	Millennium Mortgage Bankers, Inc. opened for business at 2000 L Street, NW, Suite 200, Washington, DC 20036
March	15	United Trust Mortgage Services, Inc. opened for business at 5441 Virginia Beach Boulevard,, Suite 108, Virginia Beach, VA 23462
March	22	Julia Kay W. Shaw d/b/a Kay Shaw, Mortgage Services opened for business at 2971 Valley Avenue, Winchester, VA 22601
March	22	Tidewater Trust Mortgage, P.C. opened for business at 116 67th Street, Virginia Beach, VA 23451
March	24	Sierra Mortgage Corporation opened for business at 11821 Parklawn Drive, Suite 120, Rockville, MD 20852
March	25	Olympic Mortgage Group, Inc. opened for business at 8201 Greensboro Drive, Suite 1034, McLean, VA 22102
April	01	Service Center of America, Inc. d/b/a Financial Funding Group opened for business at 1 Buffalo Avenue, Suite 2202, Concord, NC 28025
April	05	Mortgage Solutions Corporation opened for business at 24 Canterbury Square, Suite 302, Alexandria, VA 22304
April	06	First Franklin Holdings, Inc. opened for business at 10917 Longmeadow Drive, Damascus, MD 20872

**STATUS CHANGES - 1999**

**NEW MORTGAGE BROKERS (Continued)**

April	09	1st Priority Mortgage Corp. d/b/a Affordable Mortgage Solutions opened for business at 108 N. Kerr Avenue, Suite D-6, Wilmington, NC 28405
April	12	Monarch, Inc. d/b/a Monarch Mortgage opened for business at 1080 Laskin Road, Suite 103, Virginia Beach, VA 23451
April	12	Edward D. Jones & Co., L.P. d/b/a EdwardJones opened for business at 293 West Main Street, Abingdon, VA 24210
April	13	Affinity Group Mortgage, Inc. opened for business at 13605 Genito Road, Midlothian, VA 23112
April	18	Danny Ray Webb d/b/a Imperial Mortgage opened for business at 5218 Westfield Place, Roanoke, VA 24019
April	19	Home Town Mortgage Group, Inc. opened for business at 2020 Meadowview Parkway, Suite, 200, Katharine Square, Kingsport, TN 37660
April	21	King Mortgage Corp. opened for business at 65 Willowbrook Boulevard, Wayne, NJ 07470
April	21	American Trust Mortgage Corp. opened for business at 324 Cedar Lane, Colonial Beach, VA 22443
April	24	Linda Gubitosi opened for business at 4510 Daly Drive, Suite 300, Chantilly, VA 20151
April	25	Washington Nationwide Mortgages Corporation opened for business at 1300 Mercantile Lane, Suite 100F3, Largo, MD 20774
April	26	Hanover Mortgage Corp. opened for business at 9609 Country Way Road, Glen Allen, VA 23060
April	29	William F. Young opened for business at 7522 Mechanicsville Turnpike, Mechanicsville, VA 23111
April	29	Hoang-Giap Thi Do t/a ATT Mortgage Company opened for business at 5729 Old Clifton Road, Clifton, VA 20124
May	01	Diversified Financial, LLC opened for business at 11921 Rockville Pike, Suite 550, Rockville, MD 20852
May	03	Regency Mortgage, Inc. opened for business at 9124 Midlothian Turnpike, Suite 100, Richmond, VA 23235
May	03	Calibre Funding Corporation opened for business at 6928 Ellingham Circle, Kingstowne, VA 22315
May	04	Capitol Properties Management Group, L.L.C. d/b/a The Mortgage Company opened for business at 8651 Old Rapidan Road, Orange, VA 22960
May	05	Mortgage Resource Corporation opened for business at 1807 Libbie Avenue, Suite 202, Richmond, VA 23226

**STATUS CHANGES - 1999**

**NEW MORTGAGE BROKERS (Continued)**

May	10	Homestead Mortgage, L.C. opened for business at 4101 Chain Bridge Road, Suite 101, Fairfax, VA 22030
May	10	Tojuanna G. Broderick d/b/a GID Services opened for business at 47 Spring Lake Drive, Stafford, VA 22554
May	14	1st Nations Mortgage Corporation opened for business at 300 Preston Avenue, Suite 308, Charlottesville, VA 22902
May	17	Town and Country Financial Services, Inc. opened for business at 9815 Pulham Road, Burke, VA 22015
May	26	John R. Graves opened for business at 241 Garrisonville Road, Suite 101, Stafford, VA 22554
June	03	Pilot Mortgage Corporation opened for business at 809 Main Street, Newport News, VA 23605
June	14	Allstate Lending Services, Inc. opened for business at 1700 Elton Road, Silver Spring, MD 20903
June	21	The Financial Web, Inc. opened for business at 300 Baltimore Road, Suite B, Rockville, MD 20850
June	21	Donald O. King d/b/a Access Mortgage Kod opened for business at 5541 Parliament Drive, Virginia Beach, VA 23462
June	21	A. Sareen Mortgage Inc. opened for business at 10702 Vandor Lane, Manassas, VA 20109
June	24	James W. Reed opened for business at 4425 Portsmouth Boulevard, Suite 110, Chesapeake, VA 23321
June	25	Community Mortgage Centers, LLC opened for business at 1455 Old Bridge Road, Suite 206, Woodbridge, VA 22192
June	30	Newport Financial Corporation opened for business at 405 Pleasant Street, Fall River, MA 02721
July	01	First Financial Funding of Washington, Inc. (Used in VA by: First Financial Funding, Inc.) opened for business at 4821 Foxhall Crescents N.W., Washington, DC 20007
July	01	Coastal Mortgage and Investments, Inc. opened for business at 9555 Shore Drive, Norfolk, VA 23518
July	01	Bankers Fidelity Mortgage Corporation opened for business at 3920 University Drive, 3rd Floor, Fairfax, VA 22030
July	01	Solutions Mortgage, Inc. opened for business at 7206 Hull Street Road, Suite 210, Richmond, VA 23235

**STATUS CHANGES - 1999**

**NEW MORTGAGE BROKERS (Continued)**

July	02	Condor Financial Group Incorporated opened for business at 15211 Louis Mill Drive, Chantilly, VA 20151
July	06	William J. Henderson d/b/a MoneyLink opened for business at 464-A Wythe Creek Road, Poquoson, VA 23662
July	06	Judy A. White d/b/a Diversified Brokerage opened for business at 203 N. Lafayette Street, Galax, VA 24333
July	08	Spectrum Funding Corporation opened for business at 909 Glenrock Road, Suite A, Norfolk, VA 23502
July	10	Cardinal Enterprises Inc. of Richmond d/b/a Prestige Mortgage Co. opened for business at 3131 Newington Court, Richmond, VA 23224
July	10	Cedar Creek Mortgage, L.L.C. opened for business at 210 N. Main Street, Culpeper, VA 22701
July	12	Paula Reynolds Haynes d/b/a Colonial Mortgage Company of Virginia opened for business at 2321 Riverside Drive, Suite 10, Danville, VA 24540
July	12	Progressive Mortgage Services, LLC opened for business at 11100 Liberty Road, Suites M-N, Randallstown, MD 21133
July	14	First Security Financial Group, Inc. opened for business at 130 Thompson Street, Suite E, Ashland, VA 23005
July	19	James E. Crews d/b/a Crews Mobile Homes opened for business at 11130 Doyle Boulevard, McKenney, VA 23872
July	20	Blue Ridge Finance Corporation opened for business at 18099 Raven Rocks Road, Bluemont, VA 20135
July	21	The Knox Financial Group, LLC opened for business at 10 West Eager Street, Baltimore, MD 21202
July	21	Security Plus Mortgage Co. (Used in VA by: Jefferson Mortgage, Inc.) opened for business at 400 South Croatan Highway, Kill Devil Hills, NC 27948
July	26	Chancellor Mortgage Corporation opened for business at 9201 Elys Ford Road, Fredericksburg, VA 22407
July	30	HomeStar, Inc. opened for business at 4725 Garst Mill Road, Roanoke, VA 24018
August	01	The Mortgage Doctor, Inc. opened for business at 105 Jodeco Station Terrace, Stockbridge, GA 30281
August	01	Valley Broker Services, Inc. opened for business at 2950 S. Main Street, Harrisonburg, VA 22801
August	02	Sound Mortgage Corp. opened for business at 1124 Chipping Court, Virginia Beach, VA 23455



**STATUS CHANGES - 1999**

**NEW MORTGAGE BROKERS (Continued)**

August	03	M. G. Langston, Inc. d/b/a Country Homes opened for business at 123 Lay Landing Road, King William, VA 23086
August	03	Beacon Home Mortgage, LLC opened for business at 5706 Medallion Court, Alexandria, VA 22303
August	05	First Advantage Mortgage Company opened for business at 13305 Darnestown Road, Gaithersburg, MD 20878
August	05	Jonathan Aronson d/b/a First Capital Mortgage opened for business at 6477 College Park Square, Suite 212, Virginia Beach, VA 23464
August	17	D & D Mortgage Corporation opened for business at 9295 Shannon Road, Mechanicsville, VA 23116
August	17	U.S.A. Mortgage, Inc. opened for business at 12777 Olive Boulevard, Suite C, St. Louis, MO 63141
August	17	Ashland Mortgage Loan Services, L.L.C. d/b/a Hanover Home Mortgage opened for business at 101 England Street, Ashland, VA 23005
August	26	Berkley Mortgage Corp. opened for business at 7 Highland Road, Richmond, VA 23229
August	28	Calvert Mortgage Company, L.L.C. opened for business at 341 North Calvert Street, Baltimore, MD 21202
September	01	Monument Funding Group, Inc. opened for business at 700 Highland Street South, Arlington, VA 22204
September	01	Victorian Mortgage, Inc. opened for business at 300 Preston Avenue, Suite 205, Charlottesville, VA 22902
September	01	First Choice Mortgage Inc. opened for business at 2729 Dawson Mill Court, Glen Allen, VA 23060
September	07	Savings First Mortgage, LLC opened for business at 100 Painters Mill Road, Suite 800, Owings Mills, MD 21117
September	07	Nations Mortgage Company, Inc. opened for business at 8508 Loch Raven Boulevard, Suite H, Towson, MD 21286
September	07	DH Capital, LLC opened for business at 120 W. Jackson Street, Cicero, IN 46034
September	09	Global Mortgage Corporation opened for business at 6024 Virginia Beach Boulevard, Norfolk, VA 23502
September	20	Kelly Mortgage, LLC opened for business at 8321 Old Courthouse Road, Suite 110, Vienna, VA 22182
September	21	Russell S. Watson t/a First American Home Equity opened for business at 401 Jefferson Woods Drive, Forest, VA 24551

## STATUS CHANGES - 1999

### NEW MORTGAGE BROKERS (Continued)

September	21	Aegis Financial Solutions, Inc. opened for business at 13511 Buglenote Way, Spotsylvania, VA 22553
September	23	Keystone Mortgage Corporation opened for business at 10925 David Taylor Drive, Suite 100, Charlotte, NC 28262
September	24	Guardian Funding Inc. opened for business at 3704 Decatur Avenue, Kensington, MD 20895
October	01	Capital Mortgage Group, Inc. opened for business at 4326 Sutler Hill Square, Fairfax, VA 22033
October	04	Woodbury Mortgage Company, L.L.C. opened for business at 40 Cross Street, 3rd Floor, Urbanna, VA 23175
October	08	Alpha Mortgage Corporation opened for business at 6202 Doncaster Court, Springfield, VA 22150
October	08	American Homeowners Mortgage Corporation opened for business at 400 Allegheny Avenue, Towson, MD 21204
October	11	American Discount Mortgage Company opened for business at 2912 Hungary Spring Road, Suite 2, Richmond, VA 23228
October	18	Homeowners.com, Inc. opened for business at 631 Howard Street, Suite 530, San Francisco, CA 94105
November	01	Anderson Home Mortgage Corporation opened for business at 15201 Shady Grove Road, Suite 103, Rockville, MD 20850
November	01	C & P Financial Consulting, Inc. d/b/a C & P Mortgage Company opened for business at 8121 Georgia Avenue, Suite 700, Silver Spring, MD 20910
November	01	Covenant Financial Services, LLC d/b/a Covenant Mortgage opened for business at 1 York Court, Stafford, VA 22554
November	02	First National Home Mortgage, LLC d/b/a All 1st Home Mortgage, LLC opened for business at 77 East Main Street, Suite 300, Westminster, MD 21157
November	08	Southland Log Homes Mortgage Company, LLC opened for business at 7521 Broad River Road, Irmo, SC 29063
November	30	Heritage Mortgage Brokers, L.L.C. opened for business at 11802 Rockaway Lane, Fairfax, VA 22030
November	30	Redwood Capital, Inc. opened for business at 8840 Stanford Boulevard, Suite 1300, Columbia, MD 21045
November	30	Infinity Mortgage Company, Inc. (Boston) Used in VA By: Infinity Mortgage Company, Inc. opened for business at 406 Willard Street, Quincy, MA 02169
December	03	Hometown Mortgage Corp. opened for business at 517 Warrick Road, Chesapeake, VA 23322

## STATUS CHANGES - 1999

### NEW MORTGAGE BROKERS (Continued)

December	07	Samuel E. Bishop, III opened for business at 13626 Boydton Plank Road, Dinwiddie, VA 23841
December	07	Jeanette C. Bishop opened for business at 13626 Boydton Plank Road, Dinwiddie, VA 23841
December	13	America Financials Group, Corp. opened for business at 6094 Netherton Street, Centreville, VA 20120
December	21	Thomas A. Pedersen opened for business at Route 220 South, Ridgeway, VA 24148
December	27	Pinnacle Mortgage Corporation opened for business at 10409 47th Avenue, Beltsville, MD 20705

### NEW MORTGAGE LENDERS

January	11	Metropolitan Home Mortgage Corporation of New York opened for business at 380 North Broadway, Suite L-1, Jericho, NY 11753
January	14	HomeFree Mortgage Company, LLC opened for business at 6060 J.A. Jones Drive, Suite 700, Charlotte, NC 28287
February	01	Rock Financial Corporation opened for business at 30600 Telegraph Road, Suite 4000, Bingham Farms, MI 48025
March	26	Amaximis Lending, Limited Partnership opened for business at 6115 Camp Bowie Boulevard, Suite 270, Fort Worth, TX 76116
April	05	Havenwood Financial, Inc. opened for business at 10451 Mill Run Circle, Owings Mills, MD 21117
April	12	Century Mortgage Corporation of Georgia (Used in VA By: Century Mortgage Corporation) opened for business at 1730 Mount Vernon Road, Dunwoody, GA 30338
April	19	Foundation Funding Group, Inc. d/b/a GreatStone Mortgage opened for business at 3627 West Waters Avenue, Suite 800, Tampa, FL 33614
April	26	Master Financial, Inc. opened for business at 333 South Anita Drive, Orange, CA 92868
May	19	AmeriCredit Corporation of California d/b/a AmeriCredit Mortgage Services opened for business at 801 Cherry Street, Suite 2000, Fort Worth, TX 76102
June	01	New York Mortgage Company, LLC, The opened for business at 304 Park Avenue South, 7th Floor, New York, NY 10010
June	17	PrimeSource Financial, LLC opened for business at 4000 Hollywood Boulevard, Suite 400N, Hollywood, FL 33021
July	01	Provident Funding Group, Inc. opened for business at 1633 Bayshore Highway, Suite 155, Burlingame, CA 94010

## STATUS CHANGES - 1999

### NEW MORTGAGE LENDERS (Continued)

July	12	Fidelity Home Mortgage Corporation opened for business at 108 West Timonium Road, Suite 202, Timonium, MD 21093
July	13	Concorde Acceptance Corporation d/b/a 916Lend.com opened for business at 7929 Brookriver Drive, Suite 500, Dallas, TX 75247
July	14	Molton, Allen & Williams Mortgage Company, L.L.C. opened for business at 10472 Armstrong Street, Fairfax, VA 22030
July	16	Marina Mortgage Company, Inc. d/b/a Consumer First Mortgage opened for business at 163 Technology Avenue, Suite 200, Irvine, CA 92618
July	28	Paragon, Inc. opened for business at 9771-A Southern Pine Boulevard, Charlotte, NC 28273
August	02	RBMG, Inc. opened for business at 7909 Parklane Road, Columbia, SC 29223
August	16	First Priority Mortgage, L.L.C. opened for business at 3801 Electric Road, Roanoke, VA 24018
August	22	Creve Coeur Mortgage Associates Inc. opened for business at 11525 Olde Cabin Road, Creve Coeur, MO 63141
September	07	Ivanhoe Financial, Inc. opened for business at 604 Courtland Street, Suite 320, Orlando, FL 32804
September	09	Homestead Funding Corp. opened for business at 8 Airline Drive, Albany, NY 12205
September	13	Westmark Mortgage Corporation opened for business at 8000 North Federal Highway, Boca Raton, FL 33487
September	30	HarvestOne Funding LLC opened for business at 8653 Baypine Road, Building 8,, Suite 100, Jacksonville, FL 32256
November	27	InterBay Funding, LLC opened for business at 2665 South Bayshore Drive, Suite 701, Miami, FL 33133
December	01	Signature Mortgage Services, Inc. opened for business at 109 S. Pitt Street, Alexandria, VA 22314

### NEW MORTGAGE LENDER AND BROKER

January	01	First Residential Mortgage Network, Inc. opened for business at 950 Breckenridge Lane, Suite 150, Louisville, KY 40207
January	15	The Fidelity Group, Inc. d/b/a 1st Republic Funding, A Division of The Fidelity Group opened for business at 2859 Paces Ferry Road, Suite 1200, Atlanta, GA 30339
January	22	Allied Mortgage Capital Corporation opened for business at 6110 Pinemont Drive, Suite 215, Houston, TX 77092

## STATUS CHANGES - 1999

### NEW MORTGAGE LENDER AND BROKER (Continued)

January	22	Four Leaf Financial Corporation opened for business at 191 Bristol East Road, Bristol, VA 24201
February	01	National Future Mortgage, Inc. opened for business at 1873 Route 70 East, Cherry Hill, NJ 08003
February	01	Greater Acceptance Mortgage Corp. opened for business at 940 Town & Country Road, Orange, CA 92868
February	03	First Financial Funding Group, Inc. (Used in VA by First Financial Funding Group) opened for business at 23612 Alambre, Mission Viejo, CA 92691
February	23	American Skycorp, Inc. opened for business at 9624 Deereco Road, Timonium, MD 21093
March	01	Resource Mortgage Banking, Ltd. opened for business at 560 White Plains Road, Suite 500, Tarrytown, NY 10591
March	08	Fortress Mortgage, Inc. opened for business at 1650 Tysons Boulevard, Suite 140, McLean, VA 22102
March	25	Stone Castle Financial Inc. opened for business at 17609 Ventura Boulevard, Suite 106, Encino, CA 91316
March	26	Madison Mortgage & Finance, LLC opened for business at 8120 Woodmont Avenue, Suite 330, Bethesda, MD 20814
April	20	Westminster Mortgage Corporation opened for business at 3103 Philmont Avenue, Huntingdon Valley, PA 19006
May	01	Millennium Mortgage Investors, Inc. d/b/a M.M.I. opened for business at 7630 Little River Turnpike, Suite 301, Annandale, VA 22003
May	03	Members Capital Mortgage, L.L.C. d/b/a Members Capital Mortgage opened for business at 801 Branchway Road, Richmond, VA 23236
May	03	Source One Mortgage Corporation opened for business at 27555 Farmington Road, Farmington Hills, MI 48334
May	07	Northstar Lending, Inc. opened for business at 337 Edwin Drive, Suite 200, Virginia Beach, VA 23462
May	10	Residential Lending Corporation opened for business at 5135 Dudley Lane, Bethesda, MD 20814
May	17	Landmark Financial Services, Inc. d/b/a 1-800-HOME-LOAN opened for business at 2901 Dallas Parkway, Suite 220, Plano, TX 75093
May	26	Pacific Guarantee Mortgage Corporation opened for business at 501 Canal Boulevard, Suite H, Richmond, CA 94804
May	28	Prism Mortgage Company opened for business at 440 North Orleans Street, Chicago, IL 60610

## STATUS CHANGES - 1999

### NEW MORTGAGE LENDER AND BROKER (Continued)

June	14	Positive Mortgage, Inc. opened for business at 3939 Tallow Tree Place, Fairfax, VA 22033
June	17	Preferred Home Mortgage Company opened for business at 10132 Colvin Run Road, Great Falls, VA 22066
July	01	Beazer Mortgage Corporation opened for business at 8300 Greensboro Drive, Suite 200, McLean, VA 22102
July	07	SLM Mortgage Corporation-VA opened for business at 25377 Lankford Highway, Suite C, Onley, VA 23418
July	09	American Home Mortgage Corp. opened for business at 12 East 49th Street, 28th Floor, New York, NY 10017
July	14	Lowestrade.com, Inc. opened for business at 700 West Germantown Pike Suite 100, East Norriton, PA 19403
August	02	Flagship Capital Services Corp. opened for business at 3050 Fite Circle, Suite 207A, Sacramento, CA 95827
August	05	Southern Showcase Finance, Inc. opened for business at 4604 Dundas Drive, Greensboro, NC 27407
August	16	First Residential Mortgage Services Corporation opened for business at 23 Howe Avenue, Passaic, NJ 07055
August	31	Assurance Mortgage Corporation of America opened for business at 20 Blanchard Road, Burlington, MA 01803
September	01	Virginia Closing Corp. opened for business at 2025 George Washington Memorial, Highway, Yorktown, VA 23693
September	10	Premier Mortgage Company, LLC opened for business at 12150 Monument Drive, Suite 125, Fairfax, VA 22030
October	15	Mortgage Portfolio Services, Inc. opened for business at 5520 LBJ Freeway, Suite 200, Dallas, TX 75240
October	18	MAS Associates, LLC d/b/a Equity Mortgage Lending opened for business at 305 W. Chesapeake Avenue, Suite L-80, Towson, MD 21204
November	01	EMMCO The Mortgage Service Station Inc. d/b/a HomeSense Financial Corp. opened for business at 113 Reed Avenue, Lexington, SC 29072
November	01	First Financial, Inc. d/b/a E-Jumbo opened for business at 110 Cedar Street, Wellesley, MA 02481
November	15	The Homestead Mortgage Company d/b/a Homestead USA, Inc. opened for business at 26400 Lahser Road, Suite 444, Southfield, MI 48034
November	24	Evergreen Moneysource Mortgage Company d/b/a firsttimeloan.com opened for business at 2265 First Avenue South, Seattle, WA 98134

**STATUS CHANGES - 1999**

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

December	01	Sammons Mortgage, Inc. opened for business at 1738 Elton Road, Suite 220, Silver Spring, MD 20903
December	07	Equity 1 Mortgage and Financial Services Corporation opened for business at 2912 Hungary Spring Road, Suite 1, Richmond, VA 23228

**MORTGAGE LENDER/BROKER ADDITIONAL AUTHORITY**

January	14	Charles F. Curry Company, ML-106, acquired Broker Authority and became MLB-598
March	23	East West Mortgage Company, Inc., MB-157, acquired Lender Authority and became MLB-604
March	31	Dominion Mortgage Corporation, MB-1088, acquired Lender Authority and became MLB-602
May	13	Option One Mortgage Corporation, ML-291, acquired Broker Authority and became MLB-599
July	01	Central Money Mortgage Co. (IMC), Inc., ML-320, acquired Broker Authority and became MLB-635
July	08	First Equity, Inc (Used in VA. by: First Equity Mortgage, Inc.), MB-1157, acquired Lender Authority and became MLB-631
November	22	iOwn, Inc. d/b/a iOwn.com, MB-1112, acquired Lender Authority and became MLB-650
December	02	SZI Inc. d/b/a 1st Empire Mortgage Banc, MB-1205, acquired Lender Authority and became MLB-647

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 1999**

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE	
January	08	ML-270	American Mortgage Associates, L.P.
January	12	ML-256	American Mortgage & Financial Services, Inc. d/b/a American Liberty Mortgage
January	18	MLB-411	CommonPoint Mortgage Company d/b/a CommonPoint Mortgage
January	27	MLB-316	Parkway Mortgage, Inc.
January	28	ML-313	LL Funding Corp. d/b/a Liberty Lending Corporation
February	01	ML-310	STD Financial Corp. d/b/a Standard Loans
February	09	MB-1039	Pinnacle Residential Mortgage Corporation
February	24	MB-519	Midstate Financial Services, Inc.
February	25	MB-1141	Russell S. Watson
February	25	MB-1100	Alliance Home Mortgage Corporation
March	02	MB-1170	Larry M. Goldberg d/b/a First Financial Concepts
March	08	MLB-43	Beneficial Mortgage Corporation
March	12	MB-1144	VA Mortgage Service Corp.
March	15	MB-1085	American Federal Mortgage Corporation
March	15	ML-308	Union Financial Corporation
March	16	ML-369	Meister Financial Group, Inc.
March	16	ML-155	Washtenaw Mortgage Company
March	17	MLB-204	United Southern Mortgage Corporation of Roanoke, Inc.
March	17	ML-335	CMG Funding Corp.
March	17	ML-225	Atlas Capital Funding, Inc.
March	17	MB-1136	Mary M. Wilmink
March	23	MLB-516	Associated Lenders, Inc.
March	23	MLB-347	1st American Financial Services/Inc.



**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 1999**  
(Continued)

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE	
March	23	MLB-374	Brokers Commitment Corporation t/a Highland Financial Corporation
March	24	ML-240	First Security Financial Services, Inc.
March	24	MB-631	Cosmos Mortgage Corporation
March	25	MLB-505	Windward Mortgage, LLC
March	26	MB-451	Barry D. Needham d/b/a Barson Financial Services
March	29	MLB-576	CFT Financial Corp.
March	31	ML-319	Oceanmark Financial Corporation
March	31	MLB-332	Headlands Mortgage Company
April	01	MB-636	Veatch Mortgage & Investment Corporation t/a Staley Mortgage and Investment Corporation
April	02	ML-197	Fidelity Mortgage Decisions Corporation
April	05	MLB-41	CMK Corporation t/a Mortgage Capital Investors
April	05	MLB-364	New Pioneer Mortgage, Inc. (Used in VA by Pioneer Mortgage, Inc.)
April	08	MLB-449	Consumer Security Mortgage, Inc.
April	14	ML-206	Executive Mortgage Bankers Ltd.
April	16	ML-179	Greentree Mortgage Company, L.P.
April	22	ML-326	The Cornerstone Financial Group, Inc.
April	27	ML-257	United Companies Funding, Inc.
April	27	MB-884	James Day Thomas
April	28	ML-247	MorCap, Inc.
April	30	MB-1118	Old Stone Funding Group, Inc.
May	03	MB-1087	Mortgage Specialists, Inc., The
May	03	MB-1188	John G. Mortimer t/a Providence Mortgage

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 1999**  
(Continued)

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE	
May	03	MLB-375	Transamerica HomeFirst, Inc.
May	03	MB-506	Harold J. Schutt t/a Solutions For Family Finances
May	06	ML-223	Ditech Funding Corporation
May	10	ML-338	MidCoast Credit Corp.
May	10	MLB-475	Washington Mortgage Services, Inc.
May	10	ML-379	HomeFree Mortgage Company, LLC
May	17	ML-167	Home Mortgagee Corporation
May	18	MB-723	CJS Mortgage Services, Inc.
May	24	MLB-480	Nova Mortgage Corporation
May	26	MB-1033	Colonial Mortgage Corporation
June	01	MB-1111	Ronald L. Dampier
June	18	ML-199	Mortgage Lenders Association, Inc.
June	28	ML-357	Ameri-National Mortgage Company, Inc.
July	01	MB-1166	Pennsylvania Pinnacle Mortgage Corp. d/b/a Pinnacle Mortgage
July	01	MB-231	Distinctive Financial Corporation
July	05	ML-286	1st InterFinancial Mortgage Corporation
July	09	MB-1025	All Mortgage Connections, Inc.
July	19	MLB-90	Source One Mortgage Services Corporation
July	21	MB-712	Prestige Financial Services Corporation
July	23	ML-227	Security Funding Corp.
July	23	MB-1064	Home Lending, LC d/b/a American Mortgage Partners
July	26	MLB-506	Centerpoint Mortgage Corporation
July	29	MB-1129	Real Developments, Inc. t/a Coastal Mortgage and Investments

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 1999**  
(Continued)

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE	
July	30	MLB-460	Lancorp Financial Network Inc.
August	02	MLB-511	VP Mortgage of Virginia, Inc.
August	03	MB-1256	Pierucci Inc. d/b/a Sunset Mortgage Company
August	03	MLB-559	Residential Mortgage Corporation (IMC), Inc.
August	03	MLB-635	Central Money Mortgage Co. (IMC), Inc.
August	04	ML-162	Cityscape Corp.
August	09	MB-1274	Allied Mortgage Unlimited, Inc.
August	13	ML-318	First Franklin Financial Corporation d/b/a Direct Equity Lending
August	19	MB-696	Longshine Mortgage Corporation
August	20	MB-1193	Community Mortgage Services, Inc.
August	25	MLB-588	Investaid Corporation d/b/a Equitree Financial Services
August	30	MLB-508	First Mortgage LLC
August	31	MLB-468	Mortgage America (IMC), Inc. d/b/a Alternative Lending Mortgage Corporation
August	31	MLB-432	New England National Mortgage Corporation
September	05	MLB-295	Consolidated Mortgage and Financial Services Corporation d/b/a Mr. Cash
September	07	MB-689	Coastal American Mortgage, Inc.
September	13	MB-1122	Vision Mortgage, Inc.
September	13	MLB-568	Prime Time Mortgage, Inc.
September	14	ML-337	CoreWest Mortgage Company (Used in VA. by: CoreWest Banc)
September	17	MLB-493	American Mortgage Reduction, Inc. d/b/a All Credit Funding
September	24	ML-349	Capital Plus Corporation
September	30	ML-233	One Stop Mortgage, Inc.

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 1999**  
(Continued)

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE	
October	05	ML-249	Capstead, Inc.
October	06	ML-211	Regional Investment Co. d/b/a RIC Mortgage Co.
October	06	MLB-415	Carolina Mortgage Brokers, Inc. d/b/a CMB Mortgage
October	08	MLB-206	United First Mortgage, Inc. d/b/a Northstar Mortgage Group
October	08	MLB-218	Richmarr Mortgage Corporation d/b/a RMC Mortgage
October	14	ML-363	Innovative Funding Inc.
October	21	MLB-517	Equity Mortgage Co. (IMC), Inc.
October	25	ML-232	Allied Bancshares Mortgage Group, LLC
October	27	MLB-513	Long Beach Mortgage Company d/b/a Financing USA
November	03	MLB-251	Associated Financial Group, Incorporated
November	10	ML-184	New America Financial Incorporated
November	10	MLB-285	Harbor Financial Mortgage Corporation
November	12	MB-859	Phoenix Home Mortgage Corp.
November	16	ML-297	IMC Mortgage Company
November	19	ML-96	United Companies Lending Corporation
November	22	MB-192	Realty Mortgage Group, Inc.
November	30	ML-254	EquiFirst Corporation
December	01	MB-976	Elder Mortgage, Inc.
December	08	ML-376	Rock Financial Corporation
December	08	MB-1104	Fidelity Trust Mortgage Corporation
December	08	MB-1309	Roanoke Valley Mortgage, Inc.
December	10	MB-888	Equity One Mortgage & Investment Company
December	10	MLB-385	Colonial Mortgage Group, L.L.C.

**MORTGAGE LENDER/BROKER LICENSES SURRENDERED IN 1999**  
(Continued)

DATE SURRENDERED	LICENSE NUMBER	NAME OF LICENSEE
December 14	MB-749	Granite Mortgage Corporation, Inc. t/a Granite Mortgage Corp.
December 17	MLB-380	StateStreet Mortgage Corporation of Virginia
December 21	MLB-543	The Fidelity Group, Inc. d/b/a 1st Republic Funding, A Division of The Fidelity Group
December 27	MB-977	TelNet Financial Corporation
December 27	MB-1050	Consumers Mortgage Corporation
December 29	MLB-600	Lowestrade.com, Inc.
December 30	MLB-538	Global Mortgage Network Inc. t/a Metro Capital Corp.
December 31	MB-500	Mortgage Broker, Inc., The
December 31	MB-1180	Town Center Mortgage, Inc.
December 31	MB-1185	Source One Financial Services, Inc.
December 31	MLB-497	Investors Mortgage Corporation
December 31	MLB-554	The Mortgage Banc, Inc. d/b/a Home Banc, Inc.
December 31	MB-50	Tele Mortgage, Inc.
December 31	MB-1333	Franklin Columbia Mortgage Group, Inc.
December 31	ML-312	Empire Mortgage IX, Inc.
December 31	ML-287	National Home Loan Corporation
December 31	MLB-532	Firstplus Financial, Inc.
December 31	MLB-457	EquiVantage Inc.

**MORTGAGE LENDER/BROKER LICENSES REVOKED IN 1999**

DATE REVOKED	LICENSE NUMBER	NAME OF LICENSEE
March 09	MLB-383	Advantage Mortgage Company, L.L.C. t/a Bay Mortgage
March 15	MB-330	Mortgage Solutions, Inc.

**MORTGAGE LENDER/BROKER LICENSES REVOKED IN 1999**  
**(Continued)**

DATE REVOKED		LICENSE NUMBER	NAME OF LICENSEE
March	31	ML-329	Treo Funding, Inc.
May	10	MLB-393	MCA Mortgage Corporation
May	10	ML-309	JVS Financial Group, Inc.

**RANGE OF LOANS BROKERED DURING 1999**

<b>First Liens</b>		<b>Subordinate Liens</b>		<b>Total Loans</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>
<b>34,237</b>	<b>\$ 4,659,984,261</b>	<b>6,520</b>	<b>\$ 206,146,354</b>	<b>40,757</b>	<b>\$ 4,866,130,615</b>

**RANGE OF LOANS MADE DURING 1999**

<b>First Liens</b>		<b>Subordinate Liens</b>		<b>Total Loans</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>
<b>68,273</b>	<b>\$ 9,003,485,777</b>	<b>22,857</b>	<b>\$ 621,831,937</b>	<b>91,130</b>	<b>\$9,625,317,714</b>





LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA

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MB-1171

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

MB-1281

1st Continental Mortgage, Inc.  
C.E.O.- Raymond Moatz, President  
10801 Main Street, Suite 500, 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-1354

1st Nations Mortgage Corporation  
C.E.O.- Robert Lee, President  
300 Preston Avenue, Suite 308, Charlottesville, VA 22902

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  
1001 Navaho Drive, Suite 100, Raleigh, NC 27609  
4512 Stayman Road, Roanoke, VA 24019

MB-1447

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

MB-68

1st Security Mortgage, Inc.  
C.E.O.- Didar Khalsa, President  
8150 Leesburg Pike, Suite 1107, Vienna, VA 22182

MB-1266

1st Southern Financial Group Inc.  
C.E.O.- Timothy J. Spaniol, President  
2805 McRae Road, Suite A3, Richmond, VA 23235  
13107 Old White Oak Road, DeWitt, VA 23840  
7058 River Valley Road, Mechanicsville, VA 23111  
3100 Pinetree Drive, Suite I-4, Petersburg, VA 23803  
Greenbrier Office Park, 1600 N. Coalter Street, Suite 16, Staunton, VA 24401  
1267 Tappahannock Boulevard, Suite 7, Tappahannock, VA 22560

MB-1036

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

MB-1360

A. Sareen Mortgage Inc.  
C.E.O.- Arun Sareen, President  
10702 Vandor Lane, Manassas, VA 20109  
4036-B Plank Road, Fredericksburg, VA 22407  
470-S Commerce Avenue, Suite E, Front Royal, VA 22630  
5011 Main Street, Stephens City, VA 22655

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1248

\*A.R.T. Financial Services, Inc. d/b/a Franklin Mortgage  
C.E.O.- Al Teerman, President  
513 E. 8th Street, Suite 15, Holland, MI 49423  
4401 Mariner Lane, Fairfax, VA 22033

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.  
C.E.O.- David E. Phelps, President  
11300 Rockville Pike, Suite 1205, Rockville, MD 20852

MB-1142

Abbey Mortgage and Financial Services, Inc. d/b/a Abbey Mortgage  
C.E.O.- Joseph A. Hoehlein, President  
804 Moorefield Park Drive, Suite 106, Richmond, VA 23236

MB-1241

Ability Mortgage Funding L.L.C.  
C.E.O.- Phillip Bernath  
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-841

Accent Mortgage Services, Inc.  
C.E.O.- Marc Connelly, President  
11940 Alpharetta Highway, Suite 110, Alpharetta, GA 30004  
313 Marlow Court, Chesapeake, VA 23322  
12500 Whispering Way, Midlothian, VA 23113  
6605 Catherine Street, Norfolk, VA 23505

MB-1189

Access Mortgage Inc.  
C.E.O.- Sunil Arora, President  
9318-E Old Keene Mill Road, Burke, VA 22015

MB-1228

Adam N. Harrell, Jr. d/b/a Unity Mortgage  
1904 Byrd Avenue, Suite 301, Richmond, VA 23230

MB-1116

Advantage Mortgage Corporation  
C.E.O.- Robert Scott Wimmer, President  
20 West Main Street, Christiansburg, VA 24073

MB-1454

Aegis Financial Solutions, Inc.  
C.E.O.- Michael J. Lieber, President  
88 East River Bend Road, Fredericksburg, VA 22407

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-444

Aegis Mortgage and Financial Services Inc  
C.E.O.- Karl S. Baugher, President  
1773 Parham Road, Suite 201, Richmond, VA 23229

MB-1388

Affinity Group Mortgage, Inc.  
C.E.O.- Steven Scott, President  
13605 Genito Road, Midlothian, VA 23112

MB-1109

Aggressive Mortgage Corp.  
C.E.O.- William A. Brown, President  
7110 Forest Avenue, Suite 103, Richmond, VA 23226

MB-615

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

MB-1245

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

MB-1390

Alpha Mortgage Corporation  
C.E.O.- Johan T. Haarman, President  
6202 Doncaster Court, Springfield, VA 22150  
7799 Leesburg Pike, Suite 900-N, Falls Church, VA 22043

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  
1978-80 William Street, Fredericksburg, VA 22401  
5941 King Street, Mount Jackson, VA 22842  
741 East Main Street, Purcellville, VA 22132  
46308 Cranston Street, Suite 225, Sterling, VA 20165  
578 1B Waterloo Road, Warrenton, VA 20186

MB-1453

\*America Financials Group, Corp.  
C.E.O.- Ehab M. El Shamy, President  
6094 Netherton Street, Centreville, VA 20120

MB-824

American Advantage Mortgage, Inc.  
C.E.O.- Gregory C. Hughes, President  
780 Elkridge Landing Road, Suite 200, Linthicum, MD 21090

MB-1448

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

MB-278

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-576

American Financial Group, Inc.  
C.E.O.- Philip M. Drew, President  
6842 Elm Street, Suite 201, McLean, VA 22101  
1210 Ina Lane, Mclean, VA 22102

MB-895

\*\*American Funding Network, Inc.  
C.E.O.- Bob Mobley, President  
6601 Little River Turnpike Suite 120, Alexandria, VA 22312

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  
4915 St. Elmo Avenue, Bethesda, MD 20814  
3560 Chestnut Forks Road, Marshall, VA 20115

MB-1052

American Mortgage Consultants, Inc. d/b/a AMCI  
C.E.O.- John D. Barton, President  
1502 Franklin Road, Suite 204, Roanoke, VA 24016

MB-1059

\*\*American Mortgage Financial & Investment Company Inc.  
C.E.O.- Donald A. Douglas, President  
5043-A Backlick Road, Annandale, VA 22003

MB-825

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

MB-1343

American Trust Mortgage Corp.  
C.E.O.- Gail E. Hall, President  
324 Cedar Lane, Colonial Beach, VA 22443

MB-1134

American Mortgage Corporation  
C.E.O.- Herman Ellis, President  
5257 Challedon Drive, Suite 200, Virginia Beach, VA 23462

MB-1074

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-584

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

MB-1451

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

MB-1054

Annapolis Federal Mortgage, LLC  
C.E.O.- Martin J. Hawk, President  
7272 Park Circle Drive, Suite 140, Hanover, MD 21076  
7611 S. Osborne Road, Suite 206, Upper Marlboro, MD 20772

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-1020

Apple Tree Mortgage, Inc.  
C.E.O.- Shirley Harwood, President  
215 Cumberland Street, Kingsport, TN 37660  
1315 Euclid Avenue, Suite 02-02A, Bristol, VA 24201  
18 Seventh Street, N.W., Suite 206, Norton, VA 24273

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.- Mary Ann McArdle  
101 England Street, Ashland, VA 23005

MB-1040

Atlantic Bay Mortgage Group, L.L.C.  
C.E.O.- Brian K. Holland, President  
2540 Virginia Beach Boulevard, Virginia Beach, VA 23452  
948 East Stewart Drive, Galax, VA 24333  
8429-B Timberlake Road, Lynchburg, VA 24502  
5905 West Broad Street, Richmond, VA 23230  
4419 Pheasant Ridge Road, Roanoke, VA 24014

MB-820

Atlantic Coast Capital, Inc.  
C.E.O.- Mark C. DiCarlo, President  
3109 Brambleton Avenue, Suite 200, Roanoke, VA 24018

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1167

\*Atlantic Coast Financial Services, Inc.  
C.E.O.- Richard W. Givens, President  
5004 Fremont Street, Jacksonville, FL 32210

MB-538

\*Atlantic Mortgage Funding Inc  
C.E.O.- Margaret E. Lynch, President  
14325 Willard Road, Suite 104, Chantilly, VA 20151

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  
7225 Hanover Parkway, Suite D, Greenbelt, MD 20770

MB-482

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

MB-775

Barbara Ann Sauls  
7704 Richmond Highway, Suite 200, Alexandria, VA 22306

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-1407

Beacon Home Mortgage, LLC  
C.E.O.- Thomas Jones  
5706 Medallion Court, Alexandria, VA 22303

MB-928

Beckner's Run & Assoc., Inc.  
C.E.O.- Martha Scott Campbell, President  
4085 Lee Highway, North, Fincastle, VA 24090

MB-1005

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1420

Berkley Mortgage Corp.  
C.E.O.- William Call, President  
7 Highland Road, Richmond, VA 23229

MB-1153

\*Bethesda Properties Corporation d/b/a Pilot Mortgage Company  
C.E.O.- Bradford D. Cole , Jr., President  
6931 Arlington Road, Suite 405, Bethesda, MD 20814

MB-546

Bethesda-Chevy Chase Mortgage Corporation  
C.E.O.- Kevin R. Gowen, President  
210 Pier One Road, Suite 209, Stevensville, MD 21666

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, President  
916 Main Street, Lynchburg, VA 24504

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  
8320 Old Courthouse Road, Suite 101, Vienna, VA 22182

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 390, Rockville, MD 20850  
851 East Gude Drive, Unit 1110, 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.- Andre Dillenseger, Chief Operating Officer  
10387 Main Street, Suite 200, Fairfax, VA 22030

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1369

Calvert Mortgage Company, L.L.C.  
C.E.O.- Thomas F. Yost , Jr.  
341 North Calvert Street, Baltimore, MD 21202  
1880 Howard Avenue, Suite 201, Vienna, VA 22182

MB-852

Camran Corp. d/b/a Camran.Com  
C.E.O.- Camran Mostofi, President  
8201 Greensboro Dr., Suite 1000, McLean, VA 22102

MB-641

Capital Access, Ltd.  
C.E.O.- J. P. Landahl, President  
5053-B Backlick Road, Annandale, VA 22003

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-966

Capital Home Funding Corporation  
C.E.O.- Jessica Cha, President  
11120 New Hampshire Ave., Suite 505, Silver Spring, MD 20904  
7004-A Little River Turnpike, Annandale, VA 22003

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 Gleneagle's Court, Suite 306, Towson, MD 21286

MB-1440

Capital Mortgage Group, Inc.  
C.E.O.- Hany K. Omar, President  
4326 Sutler Hill Square, Fairfax, VA 22033

MB-1183

Capitol Properties Management Group, L.L.C.  
C.E.O.- J. Scott Rae Buono, President  
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  
301 Plazaview Road, Richmond, VA 23224

MB-595

Cardinal Mortgage, Inc.  
C.E.O.- James S. Monroe, President  
750 Walker Road, Suite B, Great Falls, VA 22066



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Cardinal Mortgage, Inc. (Continued)

305 South Washington Highway, Ashland, VA 23005  
257 Ridge-McIntire Road, Charlottesville, VA 22901  
111 Byron Street, Chesapeake, VA 23320  
27 N. Central Avenue, Staunton, VA 24401  
47 Garrett Street, Warrenton, VA 22186

MB-456

Carol J. Summers t/a Summers Mortgage Services  
4824 Edgemoor Lane, Bethesda, MD 20814

MB-893

Carteret Mortgage Corporation

C.E.O.- Eric Weinstein, President

15421 Snow Hill Lane, Centreville, VA 22020  
3012 Linda Vista Drive, Alameda, CA 94502  
5 Cheryl Avenue, Wallingford, CT 06492  
1203 Lorrain Avenue, Wilmington, DE 19808  
11733-66th Street, North, Largo, FL 33773  
732 Holcombs Pond Court, Alphretta, GA 30022  
5885 Homestead Lane, N.W., Norcross, GA 30093  
300 N. Main Street, Berlin, MD 21811  
6900 Wisconsin Avenue, Suite 502, Bethesda, MD 20815  
9400 Livingston Road, Fort Washington, MD 20744  
19173 High Stream Drive, Germantown, MD 20874  
896 Marlboro Road, Lothian, MD 20711  
828 S. Shumaker Drive, Suite 202, Salisbury, MD 21804  
6314 Brinkley Court, Temple Hills, MD 20748  
909 East Boulevard, Charlotte, NC 28203  
167 East Columbus Street, Suite 1, Pickerington, OH 43147  
904 Sunset Circle, Brodbeck, PA 17329  
593 Mine Road, Lebanon, PA 17402  
107 East Nelson Avenue, Alexandria, VA 22301  
7701 Lookout Court, Alexandria, VA 22306  
8729 Fort Hunt Road, Alexandria, VA 22308  
4416 Airlie Way, Annandale, VA 22003  
13411 Dairy Court, Bristow, VA 20136  
9017 Lake Braddock Drive, Burke, VA 22015  
15501 Vine Cottage Drive, Centreville, VA 20120  
5723 Deer Pond Road, Centreville, VA 20120  
6405 Creek Bed Court, Centreville, VA 20121  
129 E. Davis Street, Suite 120, Culpeper, VA 22701  
3812 Claremont Lane, Dale City, VA 22193  
1211 Greenway Court, Suite 101, Fairfax, VA 22033  
13101 Pavilion Lane, Fairfax, VA 22033  
13237 Custom House Court, Fairfax, VA 22033  
4021 Chestnut Street, Fairfax, VA 22030  
4094 Majestic Lane, Suite 111, Fairfax, VA 22033  
9303 Hamilton Drive, Fairfax, VA 22031  
5618 Ox Road, Fairfax Station, VA 22039  
6347 Carolyn Drive, Falls Church, VA 22044  
15 Salvington Road, Fredericksburg, VA 22405  
607 Williams Street, Suite 212, Fredericksburg, VA 22401  
467 Manor Road, N.E., Front Royal, VA 22630  
185 Southampton Drive, Harrisonburg, VA 22801  
3256 White Barn Court, Herndon, VA 20171  
12507 Colby Drive, Lake Ridge, VA 22192  
10209 Daylily Court, Manassas, VA 20110  
11571 Purse Drive, Manassas, VA 20112

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Carteret Mortgage Corporation (Continued)

8304 Morningside Drive, Manassas, VA 20112  
8700 Centreville Road, Suite 201, Manassas, VA 20110  
9116 Center Street, Suite 201, Manassas, VA 20110  
9265 Corporate Circle, Manassas, VA 20110  
9588 Manassas Forge Drive, Manassas, VA 20111  
8350 Greensboro Drive, Suite 409, McLean, VA 22102  
15885 Kings Highway, Montross, VA 22520  
1019 Woodrow Avenue, Suite 2, Norfolk, VA 23507  
10307 Cherryview Court, Oakton, VA 22124  
46744 Abington Terrace, Potomac Falls, VA 20165  
10947 Lawyers Road, Reston, VA 20191  
2017 Royal Fern Court, Suite 12B, Reston, VA 20191  
2725 Hungary Springs Road, Richmond, VA 23294  
5201 Appleleaf Court, Richmond, VA 23234  
325 Garrisonville Road Suite 106-136, Stafford, VA 22554  
512 Orrin Street, Vienna, VA 22180  
4726 Larkspur Square, Virginia Beach, VA 23464  
12781 Darby Brooke Court, Woodbridge, VA 22191  
13022 Sturbridge Road, Woodbridge, VA 22192  
Sunrise Drive, Box 443 A1, Fort Ashby, WV 26719

MB-956

\*Castleton Capital Corp.

C.E.O.- William T. Kelly, President  
108 Campground Lane, Castleton, VA 22716  
49 South 3rd Street, Suite 13, Warrenton, VA 22186

MB-1372

Cedar Creek Mortgage, L.L.C.

C.E.O.- J. Clifford Kearns, President  
210 N. Main Street, Culpeper, VA 22701

MB-1032

\*Central Government Mortgage, Inc.

C.E.O.- Rodney H. Pask, President  
610 Montgomery Street, Alexandria, VA 22314

MB-504

\*\*Centurion Financial, Ltd.

C.E.O.- Thomas Hagedorn, Vice President  
202 South West Street, Alexandria, VA 22314  
3401 Holly Street, Alexandria, VA 22305  
6655 Rutledge Drive, Fairfax Station, VA 22039

MB-1285

Chancellor Mortgage Corporation

C.E.O.- John E. Pruitt, Jr., President  
9201 Elys Ford Road, Fredericksburg, VA 22407  
101 Westwood Office Park, Fredericksburg, VA 22401  
3000 Mall Court, Fredericksburg, VA 22401

MB-39

Chaplin Mortgage Investment Corp.

C.E.O.- George Chaplin, President  
5148 Leesburg Pike, Alexandria, VA 22302

MB-900

Charles Lee Tighe d/b/a First Coastal Mortgage

2233 N. Lakeside Drive, Virginia Beach, VA 23454

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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  
3146 Golansky Boulevard, Suite 202, Woodbridge, VA 22192

MB-580

\*Cheryl L. Alter t/a Money Market Mortgage  
1774 Condor Drive, Cantonment, FL 32533

MB-1242

Cheryl L. Saunders d/b/a Plan B Mortgage  
2800 Parham Road, Suite 205, Richmond, VA 23294

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 20785  
10306 Eaton Place, Suite 200, Fairfax, VA 22030

MB-1164

Chesapeake Commercial Associates, Inc.  
C.E.O.- Megan Fletcher, President  
305 Harrison Street, Leesburg, VA 20175  
8805 Sudley Road, Suite 200-B, Manassas, VA 20110

MB-1283

\*Chesapeake Mortgage Financial Corporation  
C.E.O.- Nancy K. Burgess, President  
2750 Killarney Drive, Suite 205, Woodbridge, VA 22192  
120 East Shore Drive, Suite 150, Glen Allen, VA 23060  
717 W. Clay Street, Lynchburg, VA 24504

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  
7720 Wisconsin Avenue, Suite 206, Bethesda, MD 20814

MB-1065

Choice Mortgage Corporation  
C.E.O.- Kathleen M. Zimpel, President  
12658 Lake Ridge Drive, Suite B, Lake Ridge, VA 22192

MB-593

Christopher Lieberman t/a ABC Home Mortgage  
300 Arboretum Place Suite 140, Richmond, VA 23236

MB-811

Chrysler Home Mortgage Corporation  
C.E.O.- Richard F. Heffernan, President  
1342 Baffly Loop, Chesapeake, VA 23320

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Chrysler Home Mortgage Corporation (Continued)  
1324 N. Battlefield Boulevard, Chesapeake, VA 23320

MB-84  
City Mortgage Corporation  
C.E.O.- Eugene C. Cook, President  
8418 Camden Street, Alexandria, VA 22308

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  
2519 John Eppes Road, Suite 401, Herndon, VA 20171

MB-1396  
\*Coastal Mortgage and Investments, Inc.  
C.E.O.- John W. Harris, Jr., President  
9555 Shore Drive, Norfolk, VA 23518

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-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, President  
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  
7023 Little River Turnpike,, Suite 203, Annandale, VA 22003  
7023 Little River Turnpike, Ste. 340, Annandale, VA 22003  
Public Storage, 4400 Backlick Road, Annandale, VA 22003

MB-1341  
Community Financial Services, Inc.  
C.E.O.- Mark Sussman  
116 67th Street, Virginia Beach, VA 23451

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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  
C.E.O.- Stanley Golob, President  
1455 Old Bridge Road, Suite 206, Woodbridge, VA 22192

MB-1299

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

MB-1006

\*Complete Mortgage Corporation  
C.E.O.- Brian E. Aschkenas, President  
4500 South Garnett, Suite 900, Tulsa, OK 74146  
5700 Cleveland Street, Suite 345, Virginia Beach, VA 23462

MB-1389

Condor Financial Group Incorporated  
C.E.O.- Robert Soda, President  
10688-D Crestwood Drive, 2nd Floor, Manassas, VA 20109

MB-1194

Consumer Funding, Inc.  
C.E.O.- Mustafa Hakim, President  
1226 New Rodgers Road, Suite 849, Bristol, PA 19007  
3977 Chainbridge Road, Suite 301, Fairfax, VA 22030

MB-991

Consumer Lending Corporation  
C.E.O.- Robert J. Foreman, President  
3724 Cook Boulevard, Chesapeake, VA 23323

MB-1158

Continental Lending Corporation of America  
C.E.O.- Jodi Raskin, President  
9191 Reisterstown Road, Owings Mills, MD 21117

MB-957

Copeland Mortgage Services, Inc.  
C.E.O.- Robert C. Dughi, President  
1500 Forest Avenue, Suite 118, Richmond, VA 23229

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  
9202 Burke Road, Burke, VA 22015  
800 Sunset Lane, Suite C, Culpeper, VA 22701

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Cornerstone Mortgage, Inc. (Continued)

9922 Wood Wren Court, Fairfax, VA 22032

5618-C Ox Road, Fairfax Station, VA 22039

MB-670

Countryside Mortgage Services, Inc.

C.E.O.- Michael R. Lange, President

2111 Wilson Boulevard, Suite 700, Arlington, VA 22201

MB-1471

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

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

300 Garrisonville Road, Suite 302, Stafford, VA 22554

1 York Court, Stafford, VA 22554

MB-1218

Covenant Mortgage Corporation

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

332 Eden Farm Road, Bumpass, VA 23024

MB-235

Crosstate Mortgage & Investments Inc.

C.E.O.- David Bayford, President

1904 Byrd Avenue, Suite 218, Richmond, VA 23230

4331 Old Hundred Road, Chester, VA 23831

201 Hitching Post Lane, Forest, VA 24551

6501 Mechanicsville Turnpike,, Suite 205, Mechanicsville, VA 23111

MB-1058

Custom Financial, L.L.C.

C.E.O.- Susan Cole, President

19808 Billings Court, Montgomery Village, MD 20886

MB-682

Custom Mortgage Company

C.E.O.- Ralph G. Falcone, President

5429 Backlick Road, Suite 100, Springfield, VA 22151

MB-1300

D & D Mortgage Corporation

C.E.O.- Keith E. Durgin, President

9295 Shannon Road, Mechanicsville, VA 23116

MB-1412

DH Capital, LLC

C.E.O.- Doug Howie

120 W. Jackson Street, Cicero, IN 46034

MB-1345

Danny Ray Webb d/b/a Imperial Mortgage

5218 Westfield Place, Roanoke, VA 24019

MB-1306

Davenport-Dukes Mortgage Service Corporation

C.E.O.- Ronald A. Dukes, President

448 Viking Drive, Suite 350, Virginia Beach, VA 23452

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1072

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

MB-1165

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

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

MB-1159

Discount Funding Associates, Inc.  
C.E.O.- Stephen Mogelesky, President  
110 Washington Drive, Centerport, NY 11721

MB-1353

Diversified Financial, LLC  
C.E.O.- Jeffrey Fink  
11921 Rockville Pike, Suite 550, Rockville, MD 20852

MB-912

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

MB-1258

Divinity Mortgage Corporation  
C.E.O.- Richard W. Elmendorf, President  
11350 Random Hills Road, Suite 800, Fairfax, VA 22030  
14203 Glade Spring Drive, Centreville, VA 20121

MB-1210

Domain Financial Group, Inc.  
C.E.O.- Foad Baradari, President  
10117 Nedra Drive, Great Falls, VA 22066  
3 Bethesda Metro Center, Suite 700, Bethesda, MD 20814

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  
10190 Milstead Road, Great Falls, VA 22066

MB-1361

Donald O. King d/b/a Access Mortgage Kod  
5541 Parliament Drive, Suite 201, Virginia Beach, VA 23462

MB-1224

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-376

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

MB-137

Douglas R. Fox d/b/a Fox Mortgage Associates  
C.E.O.-  
12500 Fair Lakes Circle, Suite 250, Fairfax, VA 22033

MB-1000

Dwight E. Monger  
432 Mill Creek Road, Luray, VA 22835

MB-960

\*E. M. Willis Mortgage Corporation  
C.E.O.- Edward H. Willis, Jr., President  
121 Congressional Lane, Rockville, MD 20852

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-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-365

Eastern Fidelity Mortgage Corporation  
C.E.O.- C. Jack Askew, President  
6342 Peters Creek Road, NW, Suite B, Roanoke, VA 24019

MB-816

\*\*Eastern Residential Mortgage, Inc.  
C.E.O.- Indru Jashnani, President  
6858 Reisterstown Road, Baltimore, MD 21215

MB-550

Eastland Mortgage Company, Inc.  
C.E.O.- Irving A. Weber, President  
804 Jamestown Road, Williamsburg, VA 23185  
1528 George Washington Avenue, Gloucester Point, VA 23062

MB-539

Edelman Mortgage Services, Inc.  
C.E.O.- Jeffrey Douglas, President  
12450 Fair Lakes Circle Suite 200, Fairfax, VA 22033



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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  
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  
1440 Holton Avenue, Big Stone Gap, VA 23209  
2005 South Main Street, Unit 1, Blacksburg, VA 24060  
191 Bristol East Road, Suite 101, Bristol, VA 24201  
500 Cumberland Street, Bristol, VA 24201  
14018 Sullyfield Circle, Suite D, Chantilly, VA 20151  
1921 Commonwealth Drive, Charlottesville, VA 22901  
206 East Fifth Street, Chase City, VA 23924  
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  
102 North Main Street, Suite B, Culpeper, VA 22701  
2276 Franklin Turnpike, Danville, VA 24540  
754 Patton Street, Danville, VA 24541  
100 North Washington Street., Suite 228, Falls Church, VA 22046  
105 South Main Street, Franklin, VA 23851  
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  
1947 B Medical Avenue, Harrisonburg, VA 22801  
245 Newman Avenue, Harrisonburg, VA 22801  
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  
7443 Lee Davis Road, Mechanicsville, VA 23111  
9272 Hanover Crossing, Apt. 8, Mechanicsville, VA 23116  
13108 Midlothian Turnpike, Midlothian, VA 23113  
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  
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  
1800 Robert Fulton Drive, Suite 120, Reston, VA 20191  
4102 East Parham Road, Richmond, VA 23228

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Edward D. Jones & Co., L.P. d/b/a EdwardJones (Continued)  
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  
23 West Calhoun Street, 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  
21 North Augusta Street, Staunton, VA 24401  
2 Pidgeon Hill Drive, Suite 500, Sterling, VA 20165  
211 Market Court, Suffolk, VA 23434  
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  
13 West Piccadilly Street, 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-1206  
Elite Financial Services, Inc.  
C.E.O.- James Armstrong, President  
10680 Main Street, Suite 160, Fairfax, VA 22030

MB-240  
Elizabeth R. Hitchcock  
928 Bragg Road, Fredericksburg, VA 22404

MB-1071  
Embassy Mortgage, Inc.  
C.E.O.- Diego A. Leguizamon, President  
8807 Colesville Road, 4th Floor, Silver Spring, MD 20910

MB-954  
Equitable Mortgage Group, Inc.  
C.E.O.- Darren S. Soodak, President  
4061 Powder Mill Road, Suite 230, Calverton, MD 20705

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-57  
Equity Mortgage Associates, Inc.  
C.E.O.- Elsie M. Lawrence, President  
9601 Gayton Road, Suite 100, Richmond, VA 23233-4963

MB-1128  
Equity Source, Inc., The  
C.E.O.- Stephen Deverian, President  
1100 Quail Street, Suite 203, Newport Beach, CA 92660

MB-717  
Eric Drucker Smith d/b/a Advantage Mortgage Company  
One Columbus Center, Suite 600, Virginia Beach, VA 23462

MB-678  
Esther Martinez-Baldivia  
4810 Beauregard Street, Suite 303, Alexandria, VA 22312

MB-1232  
Eugene B. Huband d/b/a Alpha Mortgage Funding  
9086 Westone Road, Mechanicsville, VA 23116

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 Dumer, President  
7345 McWhorter Place, Suite 110, Annandale, VA 22003

MB-1352  
\*Express Funding, Inc.  
C.E.O.- Elaine Yan Huang, President  
8100 Professional Place, Suite 207, Lanham, MD 20785

MB-982  
Express Mortgage, Inc. d/b/a Allied Mortgage  
C.E.O.- Lamar M. Jolly, President  
104 Jesse Street, Yorktown, VA 23693  
749-A Thimble Shoals Boulevard, Newport News, VA 23606

MB-1077  
F & M Mortgage Corporation  
C.E.O.- Colleen Brawner  
9102 Silverpointe Way, Fairfax Station, VA 22039

MB-770  
F. D. B. Mortgage, Inc.  
C.E.O.- F. David Black, President  
10944 Beaver Dam Road Suite A, 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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-465

FSC Corporation

C.E.O.- Joseph W. Maggio, President  
5420 Klees Mill Road, Suite 6, Sykesville, MD 21784

MB-226

Fair East Mortgage, Inc.

C.E.O.- Wen C. Yu, President  
8212 B Old Courthouse Road, Vienna, VA 22182

MB-1315

Fairfax Mortgage, Inc.

C.E.O.- Scott Fairfax, President  
14233 Caroline Street, Woodbridge, VA 22191

MB-1140

Fairland Mortgage Company, Inc.

C.E.O.- Richard Gerber, Chairman of the Board  
4306 Evergreen Lane, Suite 202, Annandale, VA 22003  
16800 Monrovia Road, Orange, VA 22960

MB-1192

Fairway Independent Mortgage Corporation

C.E.O.- Steven L. Jacobson, President  
6600 York Road, Suite 107, Baltimore, MD 21212  
408 Allegheny Avenue, Towson, MD 21204  
Square Commercial Center, 1 Center Square, Suite 205, Hanover, PA 17331

MB-931

\*\*Federal Home Funding Corporation

C.E.O.- Jacqueline T. Nguyen, President  
11501 Georgia Avenue, Suite 104, Wheaton, MD 20902

MB-1174

Federal Mortgage Exchange Network, Inc.

C.E.O.- Muhammad T. Khan  
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-549

Fidelity Mortgage Services, Inc.

C.E.O.- Michael Tang, President  
5842 Hubbard Drive, Rockville, MD 20852

MB-1160

\*Fidelity Mortgage and Finance Co.

C.E.O.- Lawrence Bloom, President  
6480 Dobbin Road, Suite C, Columbia, MD 21045

MB-1004

Financial Security Consultants, Inc.

C.E.O.- Alfie H. Silton, President  
1402 York Road, Lutherville, MD 21093

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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

MB-882

First American Mortgage Services, Inc.

C.E.O.- John E. Hester, President

13198 Centerpointe Way, Suite 202, Woodbridge, VA 22193

MB-579

First Chesapeake Mortgage Corporation of Fredericksburg (Used in VA by First Chesapeake Mortgage Corporation)

C.E.O.- James E. Deakins, President

5801 Allentown Road, Suite 106B, Camp Springs, MD 20746

2515 Fall Hill Avenue, Fredericksburg, VA 22401

5410 Heritage Hills Circle, Fredericksburg, VA 22407

MB-1439

First Choice Mortgage Inc.

C.E.O.- Keith Hicks, President

2729 Dawson Mill Court, Glen Allen, VA 23060

4323 Cox Road, Glen Allen, VA 23060

MB-1378

First Dominion Mortgage Corporation

C.E.O.- Christian C. Wiles

130 Thompson Street, Suite E, Ashland, VA 23005

MB-106

First Equitable Mortgage and Investment Company, Incorporated

C.E.O.- Dominick P. Decantis

601 Caroline Street, Suite 600, Fredericksburg, VA 22401

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-454

First Financial Services of Virginia, Inc. d/b/a American Mortgage Center

C.E.O.- E. Keith Winder, President

1500 Forest Avenue Suite 101, Richmond, VA 23229

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

105 S. Union Street, Suite 711, Masonic Building, Danville, VA 24541

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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First Heritage Mortgage Company (Continued)

336 Hanover Place, Ridgeway, VA 24148  
3433 Brambleton Avenue, S-205A, Roanoke, VA 24018  
526 Main Street, South Boston, VA 24592

MB-1155

First Horizon Home Mortgage, Inc.  
C.E.O.- Ondrea Dwiggins, President  
502-L East Cornwallis Drive, Greensboro, NC 27405

MB-936

First International Mortgage Corporation  
C.E.O.- Naser Moifar, President  
16063 Comprint Circle, Gaithersburg, MD 20877

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  
16220 S Frederick Road, Suite 408, Gaithersburg, MD 20877

MB-933

First Midland Mortgage Company, L.L.C.  
C.E.O.- Scott Farr, President  
7401 Wisconsin Avenue, Suite 300, Bethesda, MD 20814

MB-989

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

MB-1417

First National Home Mortgage, LLC d/b/a All 1st Home Mortgage, LLC  
C.E.O.- Mark Andrew Ritter, President  
77 East Main Street, Suite 300, Westminster, MD 21157

MB-1019

First Rate Mortgage Corporation  
C.E.O.- Thomas G. Tune, President  
926 Wilborn Avenue, South Boston, VA 24592  
Mason Temple Building, 105 South Union Street, Suite 602, Danville, VA 24541

MB-1243

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

MB-410

First Service Mortgage, Inc.  
C.E.O.- James C. Simpson  
3001 Hunt Road, Oakton, VA 22124

MB-1078

First Southern Mortgage Corporation  
C.E.O.- L. T. Sonley, President  
17 West Jefferson St., Suite 205, Rockville, MD 20850

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1117

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

MB-181

Firstport Mortgage Corporation  
C.E.O.- Curtis Kelley, President  
3940 Airline Boulevard, Suite 109, Chesapeake, VA 23321

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-923

Frank T. Yoder Mortgage, Inc.  
C.E.O.- Frank T. Yoder, President  
Southern Business Center, Juniper, Trail, NR8, Kitty Hawk, NC 27949  
915-E West Ehringhaus Street, Elizabeth City, NC 27909  
2404 S. Croatan Highway, Nags Head, NC 27959

MB-1271

\*Franklin Financial Mortgage Corporation  
C.E.O.- Harold Horn, President  
261 Old York Road, Suite 329, Jenkintown, PA 19046

MB-1156

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

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-1184

Future Link 2000, Incorporated d/b/a Future Link Funding  
C.E.O.- Derek P. Smith, President  
112 South Providence Road, Suite 102, Richmond, VA 23236  
5827 Columbia Pike, Suite 411, Falls Church, VA 22041

MB-935

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

MB-1212

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-534

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

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

MB-1383

\*Global Mortgage Corporation  
C.E.O.- Robert King, President  
6024 Virginia Beach Boulevard, Norfolk, VA 23502

MB-1249

Grayhawk Mortgage Corporation  
C.E.O.- Kimberly Cayce, President  
9511 Old Georgetown Road, Bethesda, MD 20814

MB-1264

Great States Mortgage, LLC  
C.E.O.- David V. Mason, Chief Operating Officer  
7611 Little River Turnpike, Suite 203W, Annandale, VA 22003

MB-1455

Guardian Funding Inc.  
C.E.O.- Daniel Walsh, President  
3704 Decatur Avenue, Kensington, MD 20895

MB-1208

\*Gulfstream Financial Services of Maryland, Incorporated  
C.E.O.- Greg E. Homsey, President  
4801 E. Independence Boulevard, Suite 1110, Charlotte, NC 28212  
10630 Little Patuxent Parkway, Suite 218, Columbia, MD 21044  
5029 Corporate Woods Drive, Suite 150, Virginia Beach, VA 23462

MB-1286

\*\*H K Stone Financial Corp.  
C.E.O.- Alphonso S. McLean, President  
7411 Riggs Road, Suite 414, Adelphi, MD 20783

MB-1356

Hanover Mortgage Corp.  
C.E.O.- Richard Wm. Mallory, President  
9609 Country Way Road, Glen Allen, VA 23060

MB-1146

Hedwig Katharina Crosswhite  
5034 Hearthstone Road, Roanoke, VA 24012

MB-1302

Heritage Mortgage Brokers, L.L.C.  
C.E.O.- Gerry Caddle, President  
14205 Rock Canyon Drive, Centreville, VA 20121



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-407

Hinton Mortgage Co.

C.E.O.- James W. Hinton, President  
17 Stoneridge Drive, Waynesboro, VA 22980

MB-1332

Hoang-Giap Thi Do t/a ATT Mortgage Company  
5729 Old Clifton Road, Clifton, VA 20124

MB-709

Home Equity Mortgage, Incorporated

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

MB-1061

\*\*Home Funding Mortgage Corporation

C.E.O.- Malcolm Taylor, President  
1131 Benfield Boulevard, Suite K, Millersville, MD 21108

MB-1182

Home Improvement 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-111

Home Mortgage & Investment Company

C.E.O.- Paul Martin, President  
5929 Merritt Place, Falls Church, VA 22041  
4224 Cox Road, Suite 108, Glen Allen, VA 23060  
4405 Cox Road, Suite 110, Glen Allen, VA 23060

MB-1231

\*Home Mortgage Direct, Inc.

C.E.O.- Richard Berg, Chief Financial Officer  
515 Encinitas Boulevard, Suite 200, Encinitas, CA 92024

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

MB-1387

HomeStar, Inc.

C.E.O.- David Jerry Kincer, President  
4725 Garst Mill Road, Roanoke, VA 24018  
3843 South Lake Drive, S.W., Roanoke, VA 24018

MB-343

\*Homebuyers Equity Corporation

C.E.O.- David M. Hyder, President  
5020 Sunnyside Avenue, Suite 100, Beltsville, MD 20705

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-516

Homefirst Mortgage Corp.  
C.E.O.- Gregory L. Kunderling, President  
421 King Street, Suite 224, Alexandria, VA 22314

MB-1435

Homeowners.com, Inc.  
C.E.O.- Ian Jack  
631 Howard Street, Suite 530, San Francisco, CA 94105

MB-32

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

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-6

Independence Mortgage Corporation  
C.E.O.- Ned G. Paulson, President  
1432 N. Great Neck Road Suite 203, 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  
8100 Professional Place, Suite 208, Landover, MD 20785

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1294

Integrity Home Mortgage LLC

C.E.O.- Douglas Layman, Executive Vice President  
5450 Peters Creek Road, Suite 110, Roanoke, VA 24019  
5450 Peters Creek Road, Suite 212, Roanoke, VA 24019  
103 East Main Street, Salem, VA 24153

MB-842

Integrity Mortgage and Finance, Inc.

C.E.O.- Christian E. Erichsen, President  
11290 Woodhaven Drive, Ijamsville, MD 21754

MB-1119

Intersouth Mortgage, Inc.

C.E.O.- James Paul Cranmer, Chairman of the Board  
2810 Spring Road SE, Suite 108, Atlanta, GA 30339

MB-1181

Intuit Lender Services, Inc.

C.E.O.- Carl Gene Reese, President  
2535 Garcia Avenue, Mountain View, CA 94043  
6220 Greenwich Drive, San Diego, CA 92122  
110 Juliad Court, Suite 107, Fredericksburg, VA 22406

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  
1905 Huguenot Road, Suite 303, Richmond, VA 23235

MB-264

J. Michael Lynch

7700 Leesburg Pike Suite 115, Falls Church, VA 22043

MB-1430

James E. Crews d/b/a Crews Mobile Homes

11130 Doyle Boulevard, McKenney, VA 23872

MB-879

James Kevin Burcham

107 South Main Street, Galax, VA 24333

MB-459

James M Cumming, II

606 Thimble Shoals Blvd Suite C-2, Newport News, VA 23606

MB-945

James River Mortgage Corp.

C.E.O.- Nancy C. Edmunds, President  
4860 Cox Road, Suite 200, Glen Allen, VA 23060  
11429 Ivy Home Place, Richmond, VA 23233

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-1305

James W. Reed  
4425 Portsmouth Boulevard, Suite 110, Chesapeake, VA 23321

MB-1163

Jane E. Brown, Inc. d/b/a Optimum Financial Services  
C.E.O.- Jane E. Brown, President  
333 Valencia Street, Suite 325, San Francisco, CA 94103  
221 Bittercreek Drive, Folsom, CA 95630  
1199 North Lake Avenue, Pasadena, CA 91104

MB-1063

Janis B. Neal t/a Americomp  
1185 Old Buckroe Road, Hampton, VA 23663

MB-1278

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

MB-1469

Jeanette C. Bishop  
13626 Boydton Plank Road, Dinwiddie, VA 23841

MB-655

Jer-Tag Enterprises, Inc. d/b/a Jer-Tag Mortgage  
C.E.O.- Jerar Nishanian, President  
1880 Howard Avenue Suite 204, Vienna, VA 22182

MB-1199

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

MB-232

Joel Stowe d/b/a JSA Mortgage Centre  
23 West Jubal Early Drive, Winchester, VA 22601

MB-1080

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

MB-1031

John H. Lecky t/a H & W Mortgage  
5025-C Backlick Road, Annandale, VA 22003

MB-1021

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

MB-574

John J. LaMorte  
4510 Daly Drive Suite 300, Chantilly, VA 22021

MB-997

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1348

John R. Graves  
241 Garrisonville Road, Suite 101, Stafford, VA 22554

MB-844

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

MB-479

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

MB-1421

Jonathan Aronson d/b/a First Capital Mortgage  
6477 College Park Square, Suite 212, Virginia Beach, VA 23464

MB-795

\*Joo Dong Kim t/a Dime Mortgage Service  
7320 McWhorter Place, Annandale, VA 22003

MB-831

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

MB-1402

Judy A. White d/b/a Diversified Brokerage  
203 N. Lafayette Street, Galax, VA 24333

MB-1347

Julia Kay W. Shaw d/b/a Kay Shaw, Mortgage Services  
2971 Valley Avenue, Winchester, VA 22601

MB-592

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

MB-1443

Kelly Mortgage, LLC  
C.E.O.- Kevin Kelly, Principal  
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 Kennedy, President  
4220 South Maryland Parkway,, Suite 100, Las Vegas, NV 89119

MB-1013

Kevin Wayne Clowser t/a Lincoln Mortgage  
357 Tasker Road, Stephens City, VA 22655

MB-1096

Key Mortgage Company, Inc.  
C.E.O.- Cary C. Levering, President  
7110 Forest Avenue, Suite 106, Richmond, VA 23229  
One Morton Drive, 5th. Floor, Charlottesville, VA 22903  
1226 Progressive Drive, Suite 103, Chesapeake, VA 23320  
11971 Ironbridge Road, Suite C, Chester, VA 23831

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Key Mortgage Company, Inc. (Continued)

8096 Elm Avenue East, Suite B, Mechanicsville, VA 23111  
13803 Village Mill Drive, Suite 102, Midlothian, VA 23113

MB-1458

Keystone Mortgage Corporation

C.E.O.- Joseph Kovacs, III, President  
7825 Midlothian Turnpike, Suite 215, Richmond, VA 23235  
10925 David Taylor Drive, Suite 100, Charlotte, NC 28262  
6501 Mechanicsville Turnpike, Suite 201, Mechanicsville, VA 23111  
510 Ironington Road, Richmond, VA 23227

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-1057

Kimberly J. Roberson t/a Middle America Mortgage

1450 Williams Farm Road, King George, VA 22485

MB-1350

King Mortgage Corp.

C.E.O.- Carl Nielsen, President  
65 Willowbrook Boulevard, Wayne, NJ 07470

MB-1267

Kochummen K. Thomas d/b/a A-1 Realty Mortgage Company

927 Russell Avenue, Suite B, Gaithersburg, MD 20879

MB-814

LFS Mortgage Corporation

C.E.O.- Michael P. Lynch, President  
4716 Pontiac Street, Suite 312, College Park, MD 20740

MB-1073

Lana C. Zarger

4510 Daly Drive, Suite 300, Chantilly, VA 20151

MB-947

Landmark Mortgage, Inc.

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

MB-210

Larry D. Hogston

1007B West Main Street, Abingdon, VA 24210

MB-628

Leland Financial Services, Inc. d/b/a Leland Mortgage Company

C.E.O.- L. Kent Merritt, President  
101 East Water Street, Suite 111, Charlottesville, VA 22902  
12110 Sunset Hills Road Suite 450, Reston, VA 22090

MB-1120

LendingTree, Inc.

C.E.O.- Douglas Lebda  
6701 Carmel Road, Suite 205, Charlotte, NC 28226

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-679

Leslie James Cotsamire  
5034 Hearthstone Road, Roanoke, VA 24012

MB-1106

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

MB-1326

Lighthouse Mortgage Service Co., Inc.  
C.E.O.- Eric N. Horowitz, President  
Fairway Plaza, Suite 206, Huntingdon Valley, PA 19006

MB-1214

\*Linda Caruso t/a Guardian Mortgage  
8350 Greensboro Drive, #409, McLean, VA 22102

MB-1346

Linda Gubitosi  
4510 Daly Drive, Suite 300, Chantilly, VA 20151

MB-695

Lindley Mortgage Corporation  
C.E.O.- R. Daniel Lindley, President  
11250 Waples Mill Road, Suite 310, Fairfax, VA 22030

MB-908

\*Loan Company, The  
C.E.O.- Michael B. Roche, President  
2250 N. Roan Street, Johnson City, TN 37601

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  
1228 Gingercrest, Virginia Beach, VA 23456

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  
7515 Annapolis Road, Suite 407, New Carrollton, MD 20784

MB-850

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1334

M. G. Langston, Inc. d/b/a Country Homes  
C.E.O.- Morton G. Langston, President  
123 Lay Landing Road, King William, VA 23086  
56 Mill Road, King William, VA 23086

MB-1070

MAK Financial Group, Inc.  
C.E.O.- Mary Kathryn Perkinson, President  
11512 Allecingie Parkway, Suite C, Richmond, VA 23235  
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-1277

\*\*Madison Mortgage, Inc.  
C.E.O.- Michael E. Blair, President  
746 Walker Road, Suite 200, Great Falls, VA 22066  
235 West Market Street, Leesburg, VA 20176

MB-1270

\*Magellan Home Loans, Ltd.  
C.E.O.- Mark C. Kruse, President  
25 Rosemere Street, Rye, NY 10580

MB-851

Main Street Mortgage and Investment Corporation  
C.E.O.- Richard W. Mayhew, President  
9030 Three Chopt Road, Suite D, Richmond, VA 23229  
2095 Langhorne Road, Suite B, Lynchburg, VA 24501  
10551 Patterson Avenue - B171, Richmond, VA 23233

MB-1169

Mandarin Mortgage Corp.  
C.E.O.- Al Bowman, President  
11016 N. Dale Mabry Highway, Suite 204, Tampa, FL 33618

MB-885

Margaret E. Hill  
7734 Williamson Road, Roanoke, VA 24019

MB-635

Marilyn Swerdlow t/a Moneyline Mortgage Company  
3030 Meeting Street, Falls Church, VA 22044

MB-839

Mary Clare Hatley  
11130 Main Street, Suite 206, Fairfax, VA 22030

MB-681

Mary P. Dooley t/a MPD Mortgage Company  
3002 Rosalind Avenue, Roanoke, VA 24014



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-521

\*Maryland Financial Resources, Inc.  
C.E.O.- G. William DeSantis, III, President  
744 Dulaney Valley Road, Suite 9, Towson, MD 21204

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  
1520 Stone Moss Court, Suite 103, Virginia Beach, VA 23462

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-793

Merendino Group, Inc., The  
C.E.O.- Jack Vernon Altizer, President  
324 Washington Avenue, S.W., Roanoke, VA 24016

MB-998

MetFund Mortgage Services Corporation  
C.E.O.- Barbara Ann Kelly, President  
7799 Leesburg Pike, Suite 900 North, Tysons Corner, VA 22043

MB-548

Metfund Mortgage Corporation  
C.E.O.- Stephen A. Myers, President  
6723 Whittier Avenue, Suite 406, McLean, VA 22101

MB-1107

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

MB-1395

Metstar Mortgage Corp.  
C.E.O.- Mark B. Kennedy, President  
7777 Leesburg Pike, Suite 10LS, Falls Church, VA 22043

MB-1265

Michael O. Crawford d/b/a Michael O. Crawford Financial Resources  
957 Swan Lane, Ruther Glen, VA 22546

MB-1012

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1168

Midas Mortgage, LLC

C.E.O.- Robert E. Davis  
11806 Sunflower Lane, Richmond, VA 23236  
7309 Hanover Green Drive, Mechanicsville, VA 23111  
400 C Southlake Boulevard, 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-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.- Mark G. Anderson, 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  
2524 George Washington Memorial Hwy., Tabb, VA 23693

MB-1330

Monarch, Inc. d/b/a Monarch Mortgage

C.E.O.- Thomas Metichcchia, President  
1080 Laskin Road, Suite 103, 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-31

Monroe Mortgage Company, A Virginia Corporation

C.E.O.- Elizabeth Robinson, President  
20 South Cameron Street, Suite 103, Winchester, VA 22601  
64 West Water Street, Harrisonburg, VA 22801

MB-736

Monroe Mortgage Inc.

C.E.O.- Tanya L. 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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-577

Morgan Home Funding Corporation  
C.E.O.- Henry M. Stuart, President  
405 East Gude Drive, Rockville, MD 20852

MB-358

Morris, Boniface & Associates Incorporated  
C.E.O.- Bruce Evan Morris, President  
10707 Spotsylvania Avenue, Suite 102, Fredericksburg, VA 22408

MB-940

Mortgage America Companies, Inc.  
C.E.O.- Raymond H. Starkes, III  
4421 Nicole Drive, Lanham, MD 20706  
1760 Reston Parkway, Suite 507, Reston, VA 20190

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

MB-1067

\*Mortgage Bank, L.C., The  
C.E.O.- Rex Williams  
8094 Rolling Road, Suite 800, Springfield, VA 22153  
14302 Rosy Lane, Suite 34, Centreville, VA 20121

MB-919

Mortgage Bankers of Virginia, Inc.  
C.E.O.- Jerold C. Schmeer, President  
7525 Staples Mill Road, Richmond, VA 23228  
228 North Lynnhaven Road, Suite 107, Virginia Beach, VA 23452

MB-918

Mortgage Center of America, Inc.  
C.E.O.- John Mokbel, President  
11844-L Fair Oaks Mall, Fairfax, VA 22033

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

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-485

Mortgage Express Company  
C.E.O.- Nicholas P. H. Rocks, President  
8027 Leesburg Pike, Suite 600, Vienna, VA 22182

MB-1301

Mortgage Finders of Virginia, Inc.  
C.E.O.- Christie V. Smith, President  
6001 Lakeside Avenue, Suite 11, 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

MB-1046

Mortgage Lending Services, Inc.  
C.E.O.- Frank E. Vanleeuwen, II, President  
1930 Isaac Newton Square, Suite 150, Reston, VA 22190

MB-964

Mortgage Masters, Inc. t/a Money Marketing, Inc.  
C.E.O.- Richard E. Pierson, President  
8201 Corporate Drive, Suite 620, Landover, MD 20785  
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-1018

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

MB-1366

Mortgage Resource Corporation  
C.E.O.- Stephen S. Meredith, President  
1807 Libbie Avenue, Suite 202, Richmond, VA 23226

MB-621

\*Mortgage Resources Incorporated  
C.E.O.- Thomas G. Staples, President  
6406 Brentford Drive, Springfield, VA 22152

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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

MB-1027

Mortgage Specialist, Inc.  
C.E.O.- Kenneth Johnson, President  
817 C. Street, North Wilkesboro, NC 28659  
116 3rd Street, N.E., Hickory, NC 28601

MB-1121

Mortgage Vault, Inc., The  
C.E.O.- Leslie Tripp Khokhar, President  
16065 Comprint Circle, Gaithersburg, MD 20877  
13536 Travilah Road, N. Potomac, MD 20878

MB-507

Mount Vernon Capital Corporation  
C.E.O.- Gary Feth, President  
8101 Hinson Farm Road, Suite 214, Alexandria, VA 22306  
3954 Sandpiper Drive, S.W., Roanoke, VA 24018

MB-1186

Mountain Empire Mortgage Broker, Inc.  
C.E.O.- Robert D. Porter, President  
787 Fort Chiswell Road, Suite 7, Max Meadows, VA 24360

MB-1251

NMLI Incorporated (Used in VA by: NMLI)  
C.E.O.- Robert Y. Strom  
2402 Michelson Drive, Suite 255, Irvine, CA 92612

MB-963

NVX, Incorporated  
C.E.O.- Xe V. Nguyen, President  
6521 Arlington Boulevard, Suite 108, Falls Church, VA 22042  
1880 Howard Avenue, Suite 201, Vienna, VA 22182

MB-1226

Nations Home Funding, Inc.  
C.E.O.- Lawson Hardwick, III, President  
6832 Old Dominion Drive, Suite 203, McLean, VA 22101  
9881 Broken Land Parkway, Suite 111, Columbia, MD 21046  
3350 Eagle Park Drive, N. E., Suite 102, Grand Rapids, MI 49505

MB-1391

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

MB-1024

NationsTrust Mortgage Corporation  
C.E.O.- Amitab Ratra, President  
8505 Baltimore Avenue, College Park, MD 20740

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-981

Nationwide Financial Corp  
C.E.O.- Mumtaz A. Bhatti, President  
9302 D Old Keene Mill Road, Burke, VA 22015

MB-1217

Nationwide Home Mortgage, Inc.  
C.E.O.- Stuart Zemil, President  
15823-A Crabbs Branch Way, 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-785

Nationwide Mortgage Services, Inc.  
C.E.O.- Rosalia M. Pratt, President  
950 Herndon Parkway, Suite 120, Herndon, VA 22070

MB-1287

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

MB-1399

Newport Financial Corporation  
C.E.O.- Donald S. Nessing, President  
405 Pleasant Street, Fall River, MA 02721

MB-152

Norma M. Skeete  
4710 Auth Place, Suite 101, Camp Springs, MD 20746

MB-979

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

MB-352

Nugent Mortgage Corporation  
C.E.O.- Francisco Nugent, President  
7315 Wisconsin Avenue, Suite 1150, Bethesda, MD 20814

MB-1068

Old Dominion Financial Services, Inc.  
C.E.O.- David A. Silver, President  
8010 Ridge Road, Suite F, Richmond, VA 23229

MB-1236

Old Dominion Mortgage, Inc.  
C.E.O.- Alfred J. LaLuna, President  
600 East Water Street, Suite G, Charlottesville, VA 22902

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1263

Old Stone Mortgage Corporation  
C.E.O.- David C. Bobbitt, President  
1553 South Military Highway, Chesapeake, VA 23320

MB-1139

Old Town Financial Corp. d/b/a Ramsay Mortgage Company  
C.E.O.- Richard W. Dyas, President  
100 South Royal Street, Suite 5, Alexandria, VA 22314  
9211 Livingston Road, Suite C 487, Fort Washington, MD 20744  
7801 West Broad Street, Richmond, VA 23294

MB-1125

Olde South Mortgage Corporation  
C.E.O.- Peggy Michelle Yauch, President  
606 Virginia Avenue, Clarksville, VA 23927

MB-1321

Olympic Mortgage Group, Inc.  
C.E.O.- A. John Luessenhop, Jr., Chairman of the Board  
7927 Jones Branch Drive, Suite 100 South, McLean, VA 22102

MB-1293

\*\*Overlake Mortgage Company  
C.E.O.- James Park, President  
1560 Broadway, Suite 100, Denver, CO 80202  
Oak Brook Terrace Towers,, Suite 2150 One Tower Lane, Oak Brook Terrace, IL 60181

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

MB-742

Paragon Mortgage & Financial Services Corp.  
C.E.O.- Bruce Desatnick, President  
19650 Club House Road, Suite 204, Gaithersburg, MD 20886

MB-944

\*Paramount Mortgage Corporation  
C.E.O.- Larry E. Williams, President  
12119 Indian Creek Court, Beltsville, MD 20705

MB-186

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

MB-632

\*Paul Silverstein Associates Co t/a Monumental Mortgage Company  
C.E.O.- Paul Silverstein, President  
114A S. Boulevard, Richmond, VA 23220

MB-1414

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-984

\*Payne Financial Services, Ltd.

C.E.O.- Bobby R. Payne, Jr., President  
8629 Sudley Road, Suite 202, Manassas, VA 20110

MB-47

Pegasus Mortgage Services, Inc.

C.E.O.- Lola S. Byers, President  
5217 Kings Park Drive, Springfield, VA 22151  
10615 Judicial Drive, Suite 203, Fairfax, VA 22030

MB-251

Peggy L. Navarro & Larry D. Gartin d/b/a "3001 A.D."  
4403 Hemingway Drive, Dale City, VA 22193

MB-199

Peggy Turner

13626 Boydton Plank Road, Dinwiddie, VA 23841

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  
4010 Blackburn Lane, Burtonsville, MD 20866

MB-706

\*Peoples Home Equity Corp

C.E.O.- Gary Scanlon, President  
412 Darby Way, Bridgeville, PA 15017

MB-974

Perry M. Hawkins t/a VIP Financial

1109 Derken Court, Virginia Beach, VA 23464

MB-214

Phil L. Hatcher

7191 Richmond Road, S.E., Williamsburg, VA 23188

MB-78

\*\*Phoenix Financial Corporation of Virginia, Inc., The

C.E.O.- Timothy J. Thompson, President  
1701 Grandin Road, Roanoke, VA 24015  
297 Herndon Parkway, Suites 204 & 205, Herndon, VA 20170  
14 Fairfax Street, Leesburg, VA 20175  
46950 Community Place, Suite 219, Sterling, VA 20164  
5602 Virginia Beach Boulevard,, Suites 201-203, Virginia Beach, VA 23462

MB-1371

Pilot Mortgage Corporation

C.E.O.- Edward Mayo, President  
809 Main Street, Newport News, VA 23605

MB-1477

Pinnacle Mortgage Corporation

C.E.O.- Timothy Ward, President  
10409 47th Avenue, Beltsville, MD 20705



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1310

Platinum Mortgage, Inc.

C.E.O.- Christopher R. Ward, President

3951 Westerre Parkway, Suite 440, Richmond, VA 23233

MB-1090

Potomac Mortgage Corporation

C.E.O.- Gregory S. Proctor, President

7801 Old Branch Avenue, Suite 403, Clinton, MD 20735

MB-619

Preferred Mortgage Services, Ltd.

C.E.O.- Kathy Bernstein, President

10 Scotch Mist Court, Potomac, MD 20854

MB-408

Premier Mortgage Corporation

C.E.O.- R. A. Anderson

1155 Connecticut Avenue, Fifth Floor, Suite 500, Washington, DC 20036

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

1007B West Main Street, Abingdon, VA 24210

4810 Beauregard Street, Suite 303, Alexandria, VA 22312

7704 Richmond Highway, Suite 200, Alexandria, VA 22306

4510 Daly Drive, Suite 300, Chantilly, VA 22021

4425 Portsmouth Boulevard, Suite 110, Chesapeake, VA 23321

13626 Boydton Plank Road, Dinwiddie, VA 23841

10560 Main Street, Suite 408, Fairfax, VA 22030

11130 Main Street, Suite 206, Fairfax, VA 22030

928 Bragg Road, Fredericksburg, VA 22404

107 South Main Street, Galax, VA 24333

7522 Mechanicsville Turnpike, Mechanicsville, VA 23111

606 Thimble Shoals Boulevard, Building C-2, Newport News, VA 23606

5034 Hearthstone Road, Roanoke, VA 24012

7734 Williamson Road, Roanoke, VA 24019

7406 Alban Station Court, Suite A-100, Springfield, VA 22150

241 Garrisonville Road, Suite 101, Stafford, VA 22554

3625 Virginia Beach Boulevard, Virginia Beach, VA 23452

6052 Providence Road, Suite 201, Virginia Beach, VA 23464

7191 Richmond Road, S.E., Williamsburg, VA 23188

MB-948

Primex Mortgage Corporation

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

5834 Hubbard Drive, Rockville, MD 20854

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1385

Progressive Mortgage Services, LLC  
C.E.O.- Timothy J. Comegna  
11100 Liberty Road, Suites M-N, Randallstown, MD 21133

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-1066

Quan N. Phung d/b/a Sunrise Mortgage  
6521 Arlington Boulevard, Suite 104, Falls Church, VA 22042

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  
7620 Rickenbacker Drive, Suite P, Gaithersburg, MD 20879  
8221 Old Courthouse Road, Suite 205, Vienna, VA 22182

MB-758

RDM Mortgage, Inc.  
C.E.O.- Michael D. Johnston, President  
12905 New Parkland Drive, Herndon, VA 20171

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  
1824 Westmoreland Street, McLean, VA 22101

MB-1233

Realty Capital Group, Incorporated d/b/a Equity Funding Group  
C.E.O.- Raymond W. Bremmerman, President  
9028 F Prince William Street, Manassas, VA 20110

MB-1475

Redwood Capital, Inc.  
C.E.O.- C. Stuart Kiehne, President  
8840 Stanford Boulevard, Suite 1300, Columbia, MD 21045

MB-1335

Regency Mortgage, Inc.  
C.E.O.- Ernest L. Hazelwood, Jr., President  
9124 Midlothian Turnpike, Suite 100, Richmond, VA 23235

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1022

Res-Comm Mortgage Company, Inc.  
C.E.O.- Robert M. Panek, President  
74 Mourning Dove Drive, Stafford, VA 22554

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

MB-1154

Residential Professional Mortgage, L.L.C.  
C.E.O.- Richard P. Murphy  
510 S. Independence Boulevard,, 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-1172

Richard Alan Kavanaugh  
6052 Providence Road, Suite 201, Virginia Beach, VA 23464

MB-1017

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

MB-478

Richard W. Miller  
10560 Main Street, Suite 215, Fairfax, VA 22030

MB-1197

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

MB-1150

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

MB-604

Rock Creek Mortgage Corporation  
C.E.O.- James H.T. Brady, Jr., President  
401 Nina Place, Rockville, MD 20852

MB-107

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

MB-220

Roy E. Nunn  
1021 Panorama Drive, Abingdon, VA 24210  
1007-B West Main Street, Abingdon, VA 24210

MB-463

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1444

Russell S. Watson t/a First American Home Equity  
401 Jefferson Woods Drive, Forest, VA 24551  
2250 Murrell Road, Building B Ste 2, Lynchburg, VA 24501  
403 Mabel Lane, Rustburg, VA 24588

MB-1204

Saab Financial Corp. d/b/a Saab Mortgage  
C.E.O.- Hani George Saab, President  
4900 Leesburg Pike, Suite 307, Alexandria, VA 22302

MB-647

Salem Financial, LC  
C.E.O.- Buddy D. Mason, President  
110 E 1st Street, Salem, VA 24153  
329 King George Avenue, S.W., Roanoke, VA 24016  
1627 Scruggs Road, Wirtz, VA 24184

MB-1468

Samuel E. Bishop, III  
13626 Boydton Plank Road, Dinwiddie, VA 23841

MB-1459

Savings First Mortgage, LLC  
C.E.O.- Harry Korotki, President  
100 Painters Mill Road, Suite 800, Owings Mills, MD 21117

MB-609

Schurr and Schurr Corporation t/a SAS Mortgage Corporation  
C.E.O.- Sylvia A. Schurr, President  
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  
7320-I Parkway Drive, Hanover, MD 21076

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  
161A John Jefferson Road, Suite 1B, Williamsburg, VA 23185  
4 Franklin Village Drive, Franklin, VA 23518  
758 McGuire Place, Suite 200, Newport News, VA 23601  
184 Business Park Drive, Suite 209, Virginia Beach, VA 23462

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-846

\*Security Trust Mortgage Corporation  
C.E.O.- Larry McPherson, President  
19704 Golden Valley Lane, Brookeville, MD 20833

MB-1001

Select Mortgage Services, L.L.C.  
C.E.O.- Marvin H. Tiller, President  
9701 Gayton Road, Richmond, VA 23233

MB-1143

Seniors First Mortgage Company, L.L.C.  
C.E.O.- Christopher Fanney  
4525 South Boulevard, Suite 301, Virginia Beach, VA 23452  
1501 Santa Rosa Road, Suite B-4, Richmond, VA 23329

MB-1221

\*\*Service Center of America, Inc. d/b/a Financial Funding Group  
C.E.O.- John Matthewson, President  
1 Buffalo Avenue, Suite 2202, Concord, NC 28025

MB-1203

Seyern Mortgage Corporation  
C.E.O.- Lawrie Vick, President  
112 F South Street, S.E., Leesburg, VA 20175

MB-172

Sheldon D. Walter  
3625 Virginia Beach Blvd., Virginia Beach, VA 23452

MB-1273

Sierra Mortgage Corporation  
C.E.O.- Daniel Kim, President  
11821 Parklawn Drive, Suite 120, Rockville, MD 20852

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  
8133 Leesburg Pike, Suite 410, Vienna, VA 22182  
8133 Leesburg Pike, Suite 620, Vienna, VA 22182

MB-926

Smith Mortgage Company, LLC  
C.E.O.- Lawrence F. Smith, President  
1600 N. Coalter Street, Suite 5A, Staunton, VA 24401

MB-1405

Solutions Mortgage, Inc.  
C.E.O.- Ricardo Anthony, President  
7206 Hull Street Road, Suite 210, Richmond, VA 23235

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-1105

Sound Mortgage Corp.  
C.E.O.- Allen J. Monette, President  
1124 Chipping Court, Virginia Beach, VA 23455

MB-1296

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

MB-1176

Southern Mortgage Services, Inc.  
C.E.O.- Ronald D. Jakovec, President  
163 Stratford Court, Suite 173, Winston-Salem, NC 27103  
1044 East Church Street, Suite C, Martinsville, VA 24112

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

MB-1215

Southside Mortgage & Settlement Company  
C.E.O.- R. Marshall Womack, Jr., President  
111 North Main Street, Farmville, VA 23901

MB-1237

Southside Mortgage Corporation  
C.E.O.- R. Bruce Settle, III, President  
208 South Hill Avenue, South Hill, VA 23970  
810 Greenway Drive, South Boston, VA 24592

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  
7685 Northern Oaks Court, Springfield, VA 22153

MB-1282

Star City Mortgage, Inc.  
C.E.O.- Vicky Amos Reed, President  
2836 Beldon Drive, Salem, VA 24153

MB-937

Statewide Mortgage Corporation  
C.E.O.- Brian E. Lacey, President  
408 Oakmears Crescent, Virginia Beach, VA 23462  
410 Oakmears Crescent, Virginia Beach, VA 23462

MB-1268

Stephanie K. Crabtree t/a Emerald Financial  
16270 Gayle Court, Triangle, VA 22172

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-683

Sunshine, Inc. t/a South West Mortgage Corp.  
C.E.O.- Margaret L. York, President  
8065 Oak Crest Lane, Fairfax Station, VA 22039  
6352 Rolling Mill Place, Suite 101, Springfield, VA 22152

MB-781

TFC Financial Group Inc  
C.E.O.- Richard J. Blechman, President  
5000 Sunnyside Avenue Suite 301, Beltsville, MD 20705

MB-776

TM Mortgage Corporation  
C.E.O.- Tufail M. Mirza, President  
6605A Backlick Road, Suite 212, 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-1151

\*The American Dream Corporation d/b/a Mortgage Funding Services, Inc.  
C.E.O.- Hai C. Ta, President  
7309 Arlington Boulevard, Suite 205, Falls Church, VA 22042

MB-480

The Breckinridge Corporation d/b/a Breckinridge Mortgage  
C.E.O.- Charles C. Ryan, Jr., President  
The Creamery Building, 21 South Kent Street, Winchester, VA 22601  
824 John Marshall Highway, Suite 205, Front Royal, VA 22630

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-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  
Route 220 South, Ridgeway, VA 24148

MB-53

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

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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-1319

Town and Country Financial Services, Inc.  
C.E.O.- Alex Sallah, President  
9815 Pulham Road, Burke, VA 22015

MB-938

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

MB-934

\*\*Triangle Funding Corporation  
C.E.O.- James W. Orme, President  
1446 Kempsville Road, Suite 204, Virginia Beach, VA 23464  
218 Kingston Drive, Forest, VA 24551  
732 Thimble Shoals Boulevard,, Suite 304, Newport News, VA 23606  
909 Glenrock Road, Suite E, Norfolk, VA 23502  
405 Glenn Drive, Suite 1005-C, Sterling, VA 20164

MB-1254

Trust Mortgage Corporation  
C.E.O.- L. J. Gray, President  
8212-A Old Courthouse Road, Vienna, VA 22182

MB-901

TrustMor Mortgage Company d/b/a Doiqualify.Com  
2500 East Parham Road, Suite 400, Richmond, VA 23228

MB-1336

U.S.A. Mortgage, Inc.  
C.E.O.- Alan M. Kinzel, President  
12777 Olive Boulevard, Suite C, St. Louis, MO 63141

MB-1014

U.S.A. Financial Services, Inc.  
C.E.O.- Gi Hwa Park, President  
14100 Sullyfield Circle, Suite 500, Chantilly, VA 20151

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-1008

United Mortgage & Financial Services, Inc.  
C.E.O.- Lewis Waller, President  
600 Reisterstown Road, Suite 316, Baltimore, MD 21208

MB-1304

United Trust Mortgage Services, Inc.  
C.E.O.- Michael Brown, President  
5441 Virginia Beach Boulevard,, Suite 108, Virginia Beach, VA 23462



LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-924

Universal Funding, Inc.

C.E.O.- Beverly J. Dunston, President

703 Thimble Shoals Blvd., Suite C-5, Newport News, VA 23606

MB-1272

Universal Trust Mortgage Corporation

C.E.O.- David Auer, President

2 Reservoir Circle, Suite 104, Baltimore, MD 21208

MB-907

Valley Acceptance Corporation

C.E.O.- Kent N. Bartley, President

600 Green Valley Road, Suite 305, Greensboro, NC 27408

MB-1404

Valley Broker Services, Inc.

C.E.O.- Jimmy D. Russell, President

2950 S. Main Street, Harrisonburg, VA 22801

MB-1425

Victorian Mortgage, Inc.

C.E.O.- Dennis Kocik, President

300 Preston Avenue, Suite 205, Charlottesville, VA 22902

Route 2, Box 4896, Scottsville, VA 24590

MB-930

Victory Mortgage Inc.

C.E.O.- Victoria Nwaobasi, President

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

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-625

WMS, Inc.

C.E.O.- William M. Swisher, President

4325 Northview Drive, Bowie, MD 20716

MB-1358

Washington Nationwide Mortgages Corporation

C.E.O.- Ngozi C. Ojiaku

1300 Mercantile Lane, Suite 100F3, Largo, MD 20774

MB-949

Welebir Financial, Inc.

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

10405 Willowbrook Drive, Potomac, MD 20854

MB-1202

Wesley Mayder d/b/a Western Capital Mortgage

3033 Moorpark Avenue, Suite 20, San Jose, CA 95128

LIST OF MORTGAGE BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MB-36

Westover Mortgage Corporation  
C.E.O.- George W. Hamm, Jr., President  
4905 Radford Avenue, Suite 206, Richmond, VA 23230

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-1344

William F. Young  
7522 Mechanicsville Turnpike, Mechanicsville, VA 23111

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  
205 South Whiting Street, Suite 406, Alexandria, VA 22304

MB-1179

Windsor Capital Mortgage Corporation  
C.E.O.- Michael Antosek, President  
1988-B, Suite 2, Opitz Boulevard, Woodbridge, VA 22191  
2536 Youngs Drive, Haymarket, VA 20169

MB-1397

Woodbury Mortgage Company, L.L.C.  
C.E.O.- Andrew G. Bury  
40 Cross Street, 3rd Floor, Urbanna, VA 23175

MB-660

Wook Lho Yoon d/b/a Trust Mortgage Company  
9653 Lee Highway, Suite 16, Fairfax, VA 22031

\* License surrendered after December 31, 1999

\*\* License revoked after December 31, 1999

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA

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ML-242

21st Century Mortgage Corporation  
C.E.O.- Timothy Williams, President  
607 Market Street, Suite 521, Knoxville, TN 37902

ML-271

\*AMRESKO Residential Mortgage Corporation  
C.E.O.- Robert L. Adair III, President  
16800 Aston Street, Irvine, CA 92606

ML-7

\*AVCO Mortgage and Acceptance, Inc.  
C.E.O.- Eugene Schutt, President  
8335 Sudley Road, Manassas, VA 22110  
8221 Hull Street Road, Richmond, VA 23235

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  
4501 Circle 75 Parkway, F-6350, Atlanta, GA 30339  
6550 Rock Spring Drive, Suite 290, Bethesda, MD 20817  
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-196

Advanta Finance Corp.  
C.E.O.- Ronald McGee  
7201 Glen Forest Drive, Suite 306, Richmond, VA 23226  
420 N. Center Drive, Suite 226, Norfolk, VA 23502  
5115 Bernard Drive, Suite 102, Roanoke, VA 24018  
8500 Leesburg Pike, Suite 206, Vienna, VA 22182

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  
56 West Main Street, Suite 204, Christiana, DE 19702  
8549 United Plaza Boulevard, Baton Rouge, LA 70809  
495 Arbor Hill Road, Suite N, Kernersville, NC 27284  
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, Suite 1300, Dallas, TX 75219  
1800 N. Kent Street, Suite 910, Arlington, VA 22209  
3130 Chaparral Drive, S.W., Roanoke, VA 24018

ML-183

\*Altiva Financial Corporation  
C.E.O.- Edward B. 'Champ' Meyercord, President  
1000 Parkwood Circle, 6th Floor, Atlanta, GA 30339

ML-345

Amaximis Lending, Limited Partnership  
C.E.O.- James H. Poythress  
6115 Camp Bowie Boulevard, Suite 270, Fort Worth, TX 76116

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-382

AmeriCredit Corporation of California d/b/a AmeriCredit Mortgage Services  
C.E.O.- Robert J. Frye, President  
4001 Embarcadero Drive, Arlington, TX 76014

ML-366

AmeriSouth Mortgage Company  
C.E.O.- Robey C. Best, Jr., President  
2101 Sardis Road North, Suite 101, Charlotte, NC 28227

ML-268

America's MoneyLine, Inc.  
C.E.O.- Michael Sawyer, President  
4880 Cox Road, Glen Allen, VA 23060  
3602 Deepwater Terminal, Richmond, VA 23234  
5470 West Broad Street, Richmond, VA 23255  
4878 Princess Anne Road, Suite 102, Virginia Beach, VA 23462

ML-65

American General Finance, Inc.  
C.E.O.- Frederick W. Geissinger, President  
401 E Main Street, Charlottesville, VA 22902  
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  
1138 Emmett Street, Charlottesville, VA 22903  
518 North Main Street, Chase City, VA 23924  
2 S Main Street, Chatham, VA 24531  
1406 Battlefield Boulevard North, Chesapeake, VA 23320  
2707 Market Street, Christiansburg, VA 24073  
11224 Highway 15, Clarksville, VA 23927  
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  
College Plaza Shopping Center, South Main St, Farmville, VA 23901  
3940 Plank Road, Suite X, 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  
316 Cavalier Square, Hopewell, VA 23860  
Cedar Center, US Route 19 East, Lebanon, VA 24266  
13 Catocin Circle S.E., Leesburg, VA 22075  
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  
5 East Church Street, Martinsville, VA 24112  
7007 Mechanicsville Turnpike, Mechanicsville, VA 23111  
445-2 Oriana Road, Newport Crossing, Newport News, VA 23608  
5957-5 Virginia Beach Boulevard, Norfolk, VA 23502  
25320 Lankford Highway, Onley, VA 23418  
567 N. Madison Road, Orange, VA 22960  
3323-A South Crater Road, Petersburg, VA 23805  
3256 Academy Avenue, Portsmouth, VA 23702  
116 Third Avenue, Radford, VA 24141  
1272 Concord Avenue, Richmond, VA 23228

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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American General Finance, Inc. (Continued)

5245 South Laburnum Avenue, Richmond, VA 23231  
7102 Hull Street Road, Suite D, Richmond, VA 23235  
8519 Midlothian Turnpike, Richmond, VA 23235  
9022 W Broad Street, Richmond, VA 23235  
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  
2815-K Godwin Boulevard, Suffolk, VA 23434  
1830 Tappahannock Boulevard, Tappahannock, VA 22560  
1023-25 Kempsville Road, Virginia Beach, VA 23464  
717 Independence Boulevard, Suites 202 and 203, Virginia Beach, VA 23455  
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-321

American Mortgage Capital, Inc.

C.E.O.- Steven Livingston  
1700 N.W. 66th Avenue, Suite 102, Plantation, FL 33313  
28 Market Street, Leesburg, VA 20176

ML-304

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

C.E.O.- William Edwards, President  
5959 Central Avenue, Suite 103, St. Petersburg, FL 33710  
1500 66th Street N., St. Petersburg, FL 33710  
5900 Central Avenue, St. Petersburg, FL 33707  
5982 Central Avenue, St. Petersburg, FL 33707  
6000 Central Avenue, St. Petersburg, FL 33707  
6090 Central Avenue, St. Petersburg, FL 33707  
4707 Distribution Drive, Tampa, FL 33605  
10800 Midlothian Turnpike, Suite 273, Richmond, VA 23235

ML-241

Arlington Capital Mortgage Corporation

C.E.O.- Philip L. Russo  
2 Greenwood Square, Suite 200, Bensalem, PA 19020  
2751 Centerville Road, Suite 250, Wilmington, DE 19808

ML-174

\*Associates Financial Services Company of Delaware, Inc.

C.E.O.- Matthes L. Hollingsworth, President  
105 Decker Drive, 7th Floor, Irving, TX 75062  
6701 Carmel Road, Suite 115, Charlotte, NC 28226

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-260

Associates Financial Services Company of Tennessee, Inc.  
C.E.O.- Matthew L. Hollingsworth, President  
2357 Fort Henry Drive, Kingsport, TN 37664  
1805 N. Roan Street, Suite E-1, Johnson City, TN 37601

ML-22

Associates Financial Services of America, Inc.  
C.E.O.- Matthew L. Hollingsworth, President  
10374 Portsmouth Road, Manassas, VA 22110-8007  
6 Executive Park Drive, N.E., Suite 300, Atlanta, GA 30329  
Freeport North Commerce Center., 1111 Northpoint Drive, Suite 100, Coppell, TX 75019  
101 N. Welch Street, Denton, TX 76201  
8333 Ridgepoint Drive, Irving, TX 75063  
6995 South Union Park Center., Suite 300, Midvale, UT 84047  
13810 Braddock Road Suite C, Centreville, VA 22020  
2114 Angus Road, Suite 102., Angus Road Business Center, Charlottesville, VA 22901  
Rio Hill S.C., 1900 Rio Hill Road Highway 29, Charlottesville, VA 22906  
801 Volvo Parkway, Suite 116, Chesapeake, VA 23320-2811  
1562 North Franklin Street, Christiansburg, VA 24073  
749 Piney Forest Rd, Danville, VA 24540  
4300 Plank Rd, Suite 210, Fredericksburg, VA 24401  
411 E. South Street, Front Royal, VA 22404  
Coliseum Square Shopping Center, 2040 Coliseum Drive, Suite 21, Hampton, VA 23666  
182 S. 10 Neff Avenue, Harrisonburg, VA 22801  
209 Elden Street Suite 101, Herndon, VA 22070  
Route 29 North, River James Shopping, Center, Madison Heights, VA 24572  
8290 Shoppers Square, Manassas, VA 20111  
12785 Jefferson Avenue, Newport News, VA 23602  
10412 Midlothian Turnpike, Richmond, VA 23235  
2710 Enterprise Pkwy, Richmond, VA 23229  
8191-A Brook Road, Richmond, VA 23227  
8221 Hull Street Road, Richmond, VA 23235  
622 Townside Drive, Roanoke, VA 24014  
6431 Williamson Road, N.W., Brookside Shopping Center, Roanoke, VA 24019  
6330 Springfield Plaza, Springfield, VA 22150  
850 Statler Boulevard Suite 113, Statler Plaza, Staunton, VA 24401  
316 Constitution Drive, Virginia Beach, VA 23462  
2124 Pleasant Valley Rd, Winchester, VA 22601

ML-66

Associates First Capital Mortgage Corporation  
C.E.O.- Donald R. Watson, President  
105 Decker Drive, Irving, TX 75062

ML-344

Associates Housing Finance, LLC  
C.E.O.- Harold D. delete Marshall, President  
307 Jefferson Street, Eatonton, GA 31024  
4010 Boy Scout Boulevard, Suite 600, Tampa, FL 33067  
2877 Brandywine Road, Suite 200, Atlanta, GA 30341  
4905 Koger Boulevard, Greensboro, NC 27407  
4650 Regent Boulevard, Irving, TX 75062

ML-262

Associates Mortgage Services, Inc. (Used in VA by: Associates Financial Services of America, in  
C.E.O.- Matthew L. Hollingsworth, President  
2357 Fort Henry Drive, Kingsport, TN 37664  
1805 N. Roan Street, Suite E-1, Johnson City, TN 37601

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  
5908 N. Kings Highway, Huntington Station, Alexandria, VA 22303  
Offices at the Center, 100 Arbor Oak, Drive, Suite 304, Ashland, VA 23005  
By-Pass Business Center, 810 Blue Ridge Avenue, Suite F, 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  
1580 North Franklin Street, Foothills Plaza, 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  
303 Chatham Square Shopping Center, Fredericksburg, VA 22405  
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  
9607 Timberlake Road, Suite D, Waterlick Plaza, Lynchburg, VA 24502  
10780 Sudley Manor Drive, Bulls Run Shopping Center, Manassas, VA 20109  
1 Leatherwood Crossing Shopping Ctr., Hwy 58 & St. Rd. 57, Suite 5, 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  
Dominion Point II, 21525 Ridgetop Circle, Suite 140, Sterling, VA 20166  
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

ML-135

Benefit Funding Corporation

C.E.O.- Robert G. Pettit, President  
10724 Baltimore Avenue, Beltsville, MD 20705

ML-6

\*Blazer Mortgage Services, Inc.

C.E.O.- Henry F. Shigley, President  
601 Meadowbrook Shopping Center, Culpeper, VA 22701  
2867 Virginia Avenue, Collinsville, VA 24078  
798 South Park Boulevard, Colonial Heights, VA 23834  
110 Exchange Street, Suite A, Danville, VA 24541  
661 Piney Forest Road, Danville, VA 24540

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Blazer Mortgage Services, Inc. (Continued)

7115 Leesburg Pike, Falls Church, VA 22043  
1506 South Main Street, Unit 10, Farmville, VA 23901  
2189 Cunningham Drive, Hampton, VA 23666  
6015 Fort Avenue, Suite 8, Fort Hill Shopping Center, Lynchburg, VA 24502  
113 East Main Street, Martinsville, VA 24112  
5906 West Broad Street, Richmond, VA 23230  
6949 Hull Street Road, Richmond, VA 23224  
6701 Peters Creek Road, N. E., Suite 106, Roanoke, VA 24019  
4019 Halifax Road, South Boston, VA 24592  
5386 Kemps River Drive, Virginia Beach, VA 23464  
549 Newtown Road, Suite 107, Virginia Beach, VA 23462  
2210 Wilson Boulevard, Winchester, VA 22601  
800 E Main Street, Suite 330, Wytheville, VA 24382

ML-314

Bombardier Capital Inc. d/b/a Bombardier Capital Group  
C.E.O.- George Calver, 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.- Edward J. Davidson  
5875 Landerbrook Drive, Mayfield Heights, OH 44124  
1801 California Street, Suite 2740, Denver, CO 80202  
3300 Fernbrook Lane, Suite 300, Plymouth, MN 55441

ML-372

CUNA Mutual Mortgage Corporation  
C.E.O.- Stephen P. Renock, IV, President  
5520 Research Park Drive, Suite 200, Madison, WI 53711  
2370 South Garey Avenue, Pomona, CA 91766  
725 East Mifflin Street, Madison, WI 53703

ML-356

\*Capstone Mortgage Corporation d/b/a Lender Direct  
C.E.O.- Mark Bigelow, President  
25900 Greenfield Road, Suite 500, Oak Park, MI 48237

ML-207

Centex Credit Corporation d/b/a Centex Home Equity Corporation  
C.E.O.- Anthony H. Barone, President  
2728 North Harwood, Dallas, TX 75201  
6411 Ivy Lane, Suite 700, Greenbelt, MD 20770  
5520 Dillard Road, Suite 250, Cary, NC 27511  
Five Coliseum Centre, 2810 Coliseum Centre Dr., Suite 200, Charlotte, NC 28217  
3100 McKinnon Avenue, Suite 250, Dallas, TX 75201  
804 Moorefield Park Drive, Suite 301, Richmond, VA 23236  
621 Lynnhaven Parkway, Suite 275, Virginia Beach, VA 23452

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

ML-67

CitiFinancial, Inc.  
C.E.O.- J. B. Duvall, III, President  
5480 Virginia Beach Blvd, Suite 103, Virginia Beach, VA 23464



LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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CitiFinancial, Inc. (Continued)

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  
203 West Main Street, Abingdon, VA 24210  
1760 Rio Hill Center, 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  
3303 J US Highway 29, The Market, Square, Danville, VA 24540  
1911 Plank Road, Fredericksburg, VA 22401  
519A Jefferson Davis Highway, Fredericksburg, VA 22401  
969 East Stuart Drive, Galax, VA 24333  
2316-C West Mercury Blvd, Hampton, VA 23666  
2035-63 East Market Street, 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  
Manaport Plaza, 8367 Sudley Road, Manassas, VA 20109  
108 East Main Street, Martinsville, VA 24112  
1910 Virginia Avenue, Martinsville, VA 24112  
7445 Lee Davis Road, Mechanicsville, VA 23111  
550-C Oyster Point Road, Newport News, VA 23602  
1060 Memorial Drive, Memorial Square Shopping Center, Pulaski, VA 24301  
8030 West Broad Street, Richmond, VA 23294  
8245 Hull Street Road, Richmond, VA 23235  
9205 B Midlothian Turnpike, Richmond, VA 23235  
2014 Electric Road, S.W., Suite 60, Roanoke, VA 24018  
5207 Bernard Drive, S.W., Roanoke, VA 24018  
6701 Peters Creek Road, Suite 107, Roanoke, VA 24019  
1465 W. Main Street, Salem, VA 24153  
6800 Backlick Road, Suite 100, Springfield, VA 22150  
108 Statler Square, 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  
Hilltop Commerce Center, 1750 Laskin, Road, Virginia Beach, VA 23454  
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

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-418

Concorde Acceptance Corporation d/b/a 916Lend.com

C.E.O.- Gilbert Barteau, President

7929 Brookriver Drive, Suite 500, Dallas, TX 75247

898 Airport Park Road, Suite 205, Glen Burnie, MD 21061

ML-205

Conseco Finance Servicing Corp.

C.E.O.- Joel H. Gottesman, President

2300 Fall Hill Avenue, Suite 108, Fredericksburg, VA 22401

7360 South Kyrene, Tempe, AZ 85283

7410 South Roosevelt Street, Tempe, AZ 85283

4625 River Green Parkway, NW, Duluth, GA 30096

2347 Sterlington Road, Suite 100, Lexington, KY 40517

3500 Yankee Drive, Suite 400, Eagan, MN 55121

332 Minnesota Street, Suite 500-600, Saint Paul, MN 55101

500 Landmark Towers, 345 St. Peter St, St. Paul, MN 55102

1306-A Patton, Asheville, NC 28806

1420 Firetower Road, Greenville, NC 27858

2501 Blue Ridge Road, Suite 200, Raleigh, NC 27607

1400 Westgate Center Drive, Suite 101, Winston-Salem, NC 27103

1400 Turbine Drive, Rapid City, SD 57701

1409 Center Point Boulevard, Suite 210, Knoxville, TN 37932

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

7764 Armistead Road, Suite 150, Lorton, VA 22079

Moorefield III Building, 804 Moorefield Park Drive, Suite 305, Richmond, VA 23236

4419 Pheasant Ridge Road, Suite 206, Roanoke, VA 24014

Reflections III, Suite 250, 208 Golden Oak Court, Virginia Beach, VA 23452

418 Goff Mountain Road, Suite 201, Cross Lanes, WV 25313

ML-58

ContiMortgage Corporation

C.E.O.- Robert D. Davis, President

One ContiPark, 338 South Warminster, Road, Hatboro, PA 19040

1040 Crown Pointe Parkway, Suite 120, Atlanta, GA 30338

300 Tri-State International, Lincolnshire, IL 60069

4221 Forbes Boulevard, Lanham, MD 20706

809 Gleneagles Court, Towson, MD 21286

2201 Coronation Boulevard, Charlotte, NC 28227

11279 Perry Highway, Suite 502, Wexford, PA 15090

ML-33

Countrywide Home Loans, Inc. d/b/a America's Wholesale Lender

C.E.O.- Stanford L. Kurland, President

1515 Walnut Grove Avenue, Rosemead, CA 91770

4500 Park Granada, CH-11, Calabasas, CA 91302

5898 Condor Drive, Moorpark, CA 93021

225 S. Lake Avenue, Suite 710, Pasadena, CA 91101

400 Countrywide Way, Simi Valley, CA 93065

5690 DTC Boulevard, Suite 410, Englewood, CO 80111

1548 Benning Road, N.E., Washington, DC 20002

22 E. Chicago Avenue, Suite 108, Naperville, IL 60540

1600 Golf Road, Rolling Meadows, IL 60008

10585 North Meridian Street, Suite 310, Indianapolis, IN 46290

6841 Broken Land Parkway, Suite 105, Columbia, MD 21046

8450 Baltimore National Pike, Suite 15, Ellicott City, MD 21043

11200 Route 216, Suite 116, Laurel, MD 20723

11520-E Rockville Pike, Rockville, MD 20852

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Countrywide Home Loans, Inc. d/b/a America's Wholesale Lender (Continued)

1252 Smallwood Drive West, Waldorf, MD 20603  
8521 Six Forks Road, Suite 410, Raleigh, NC 27615  
681 Anderson Drive, Building 6, 2nd Floor, Pittsburgh, PA 15220  
1210 Northbrook Drive, Suite 470, Trevese, PA 19053  
750 Old Hickory Boulevard, Suite 100, Brentwood, TN 37027  
302 Sunset Drive, Suite 210, Johnson City, TN 37604  
408 N. Cedar Bluff Road, Suite 253, Knoxville, TN 37923  
18111 Preston Road, Suite 300, Dallas, TX 75225  
9400 N. Central Expressway Suite 800, Dallas, TX 75231  
6400 Legacy Drive, Plano, TX 75024  
1711-F Seminole Trail, Charlottesville, VA 22901  
1328 Greenbrier Parkway, Suite 420, Chesapeake, VA 23320  
206-C Temple Avenue, Colonial Heights, VA 23834  
12150 Monument Drive, Fairfax, VA 22033  
7501 Leesburg Pike, Falls Church, VA 22043  
4101 Cox Road, Glen Allen, VA 23060  
2225 Lakeside Drive, Lynchburg, VA 24501  
10618 Sudley Manor Drive, Suite 41, Manassas, VA 20109  
3254 Academy Avenue, Suite 25, Portsmouth, VA 23703  
1601 Willow Lawn Drive, Suite 314, Richmond, VA 23230  
9722 Midlothian Turnpike, Suite C-11, Richmond, VA 23235  
2026 Electric Road, Roanoke, VA 24018  
7295 Commerce Street, Springfield, VA 22150  
3101 Virginia Beach Boulevard., Suite 107, Virginia Beach, VA 23452  
4876 Princess Ann Road, Unit 19, Virginia Beach, VA 23452  
211 Village Avenue, Building V., Units B & C, Yorktown, VA 23693

ML-403

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

ML-246

Cross Keys Capital, L.P.  
C.E.O.- Paul S. Romano, President  
20 Valley Road, Hershey, PA 17033

ML-263

DMR Financial Services, Inc. d/b/a DMR Mortgage Services  
C.E.O.- H. Perry Driggs, Chairman of the Board  
33045 Hamilton Court West., Suite 100, Farmington Hills, MI 48334  
800 W. Cummings Park, Woburn, MA 01801

ML-52

\*DeGeorge Capital Corp.  
C.E.O.- Gregory J. Hendel, President  
99 Realty Drive, Cheshire, CT 06410

ML-245

Decision One Mortgage Company, LLC  
C.E.O.- J. C. Faulkner, President  
One Southexecutive Park, 6060 J. A., Jones Drive, Charlotte, NC 28287  
North Point Office Park, 200 Gibraltar Road, Suite 101, Horsham, PA 19044  
The Summit at Warwick Executive Park, 300 Centerville Road, Warwick, RI 02886

ML-127

Delta Funding Corporation  
C.E.O.- Hugh Miller, President  
1000 Woodbury Rd, Woodbury, NY 11797

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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-252

Dynex Financial, Inc.  
C.E.O.- William Robertson, President  
10900 Nuckols Road, Third Floor, Glen Allen, VA 23060  
4421 Stuart Andrew Boulevard, Suite 604, Charlotte, NC 28217  
8713 Airport Freeway, Suite 200, Fort Worth, TX 76180  
4121 Cox Road, Suite 120A, Glen Allen, VA 23060

ML-374

East Coast Mortgage Corp.  
C.E.O.- Jeffrey Ahrens, President  
67 Walnut Avenue, Suite 203, Clark, NJ 07066

ML-248

\*Equi-Financial, L.P.  
C.E.O.- Kenneth J. Ryan, President  
1275 Wampanoag Trail, East Providence, RI 02915

ML-251

Fairbank Mortgage Corporation  
C.E.O.- Robert D. Maum  
84 Progress Lane, Waterbury, CT 06705

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-303

Fidelity Mortgage Funding, Inc.  
C.E.O.- Daniel Cohen  
7004 W. Butler Pike, Ambler, PA 19002  
Executive Center of Greentree, 1 Eves Drive, Suite 111, Marlton, NJ 08053

ML-292

Financial Network Alliance, L.L.P.  
C.E.O.- David J. Fatina, President  
961 Weigel Drive, Elmhurst, IL 60126

ML-275

First Alliance Mortgage Company  
C.E.O.- Brian Chisick  
17305 Von Karman Avenue, Irvine, CA 92614-6203  
17200 Jamboree Road, Irvine, CA 92614  
8000 Towers Crescent Drive., 6th. Floor, Vienna, VA 22102

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-218

\*First Colonial Mortgage of NJ, Inc.

C.E.O.- Edward Brehm, President  
812 North Wood Avenue, Linden, NJ 07036  
25 Commerce Drive, Cranford, NJ 07016  
75 Essex Street, Hackensack, NJ 07601  
95 Route 17 South, Paramus, NJ 07652  
188 Lincoln Highway, Fairless, PA 19030

ML-350

\*First Pacific Financial, Inc.

C.E.O.- Ron Harsini, President  
2552 Walnut Street, Suite 101, Tustin, CA 92780  
3080 Bristol Street, Suite 150, Costa Mesa, CA 92626  
1111 Benfield Road, Suite 250, Millersville, MD 21108

ML-390

First Priority Mortgage, L.L.C.

C.E.O.- Kermit E. Hale  
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  
15 Whitsitt Street, Greenville, SC 29601  
110 Ford Avenue, Kingsport, TN 37663  
6565 North MacArthur Boulevard., Suite 100, Irving, TX 75039

ML-283

Full Spectrum Lending, Inc.

C.E.O.- Paul J. Abbamonto, President  
55 South Lake Avenue, 4th. Floor, Pasadena, CA 91101  
1515 Walnut Grove Avenue, Rosemead, CA 91770  
450 American Street, 1st Floor, Simi Valley, CA 93065  
1600 Golf Road, Rolling Meadows, IL 60008  
6400 Legacy Drive, Plano, TX 75024  
1130-A W. Broad Street, Falls Church, VA 22046

ML-298

\*\*Great American Home Mortgage Corporation

C.E.O.- Robert J. Ryan, President  
Two Jefferson Place, 100 Jefferson, Boulevard, Suite 225, Warwick, RI 02888

ML-279

\*Great Eastern Financial Services, Inc.

C.E.O.- Johnny M. Wade, President  
2296 Henderson Mill Road, Suite 112, Atlanta, GA 30345

ML-115

Greater Potomac Mortgage Company

C.E.O.- Cheryl Maynor, President  
746 Walker Road, Suite 14, Great Falls, VA 22006  
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  
1800 East Lancaster Avenue, Paoli, PA 19301

ML-238

Harborside Financial Network, Inc.  
C.E.O.- Fran Anderson, President  
334 Via Vera Cruz, Suite 254, San Marcos, CA 92069

ML-402

HarvestOne Funding LLC  
C.E.O.- Michael F. Horn, Sr., Chairman of the Board  
8653 Baypine Road, Building 8,, Suite 100, Jacksonville, FL 32256

ML-400

\*Havenwood Financial, Inc.  
C.E.O.- Brent M. Lockwood, President  
11900 Parklawn Drive, Suite 403, Rockville, MD 20852

ML-352

Home Finance of America, Inc.  
C.E.O.- David P. Davitch, President  
521 Plymouth Road, Suite 112, Plymouth Meeting, PA 19462

ML-228

HomeAmerican Credit, Inc. d/b/a Upland Mortgage  
C.E.O.- Milton Riseman, Chairman of the Board  
111 Presidential Blvd., Suite 215, Bala Cynwyd, PA 19004  
One Mall Drive, Suite 905, Cherry Hill, NJ 08002  
111 Presidential Boulevard Suite 142, Bala Cynwyd, PA 19004  
8253 Backlick Road, Suite D, Lorton, VA 22079  
Birdneck Executive Center, 1206 Laskin Road, Suite 201, Virginia Beach, VA 23451

ML-226

HomeGold, Inc.  
C.E.O.- John Maxwell Sterling  
3901 Pelham Road, Greenville, SC 29615  
2901 North Central Avenue, 11th, Floor, Phoenix, AZ 85012  
8555 River Road, Suite 250, Indianapolis, IN 46240  
123 Grace Drive, Greenville, SC 29602  
16055 Space Center Blvd, Suite 600, Houston, TX 77058

ML-343

HomeSpace Services, Inc.  
C.E.O.- Eric Cunliffe, President  
6200 S. Syracuse Way, Suite 400, Englewood, CO 80111

ML-407

Homestead Funding Corp.  
C.E.O.- Michael Rutherford, President  
8 Airline Drive, Albany, NY 12205

ML-210

IndyMac, Inc. d/b/a LoanWorks  
C.E.O.- Anne McCallion, President  
155 North Lake Avenue, Pasadena, CA 91101  
7565 Irvine Center Drive, Irvine, CA 92618  
6900 Beatrice Drive, Kalamazoo, MI 49009  
3000 Atrium Way, Suite 420, Mount Laurel, NJ 08054

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-295

Indymac Mortgage Holdings, Inc.  
C.E.O.- Michael W. Perry  
155 North Lake Avenue, Pasadena, CA 91101  
7565 Irvine Center Drive, Irvine, CA 92618  
3000 Atrium Way, Suite 450, Mount Laurel, NJ 08054

ML-424

InterBay Funding, LLC  
C.E.O.- Nancy Hector, President  
2665 South Bayshore Drive, Suite 701, Miami, FL 33133  
1787 Sentry Park West, Suite One, Building 18, Blue Bell, PA 19422  
18 Sentry Parkway West, 4th Floor, Blue Bell, PA 19422

ML-417

Ivanhoe Financial, Inc.  
C.E.O.- Paul F. Reich, President  
604 Courtland Street, Suite 320, Orlando, FL 32804

ML-74

James B. Nutter & Company  
C.E.O.- James B. Nutter, President  
4153 Broadway, Kansas City, MO 64111

ML-378

Lakeland Regional Mortgage Corporation  
C.E.O.- William C. Berry, President  
1628 South Florida Avenue, Lakeland, FL 33803  
100 Wallace Avenue, Suite 130, Sarasota, FL 34237

ML-334

Lendex, Inc.  
C.E.O.- Sandra Oliver, President  
3030 W. LBJ Freeway, Suite 300, Dallas, TX 75234

ML-277

MG Investments, Inc.  
C.E.O.- Gary A. Fioretti, President  
4502 E. Morgan Avenue, Evansville, IN 47715

ML-367

\*Marina Mortgage Company, Inc. d/b/a Consumer First Mortgage  
C.E.O.- Ronald L. Bergum, President  
163 Technology Avenue, Suite 200, Irvine, CA 92618

ML-397

Master Financial, Inc.  
C.E.O.- John G. Mullins, President  
333 South Anita Drive, Orange, CA 92868

ML-339

Meritage Mortgage Corporation  
C.E.O.- Larry W. Reed, President  
6000 Southwest Meadows Rd, Suite 500, Lake Oswego, OR 97035  
11320 Random Hills Road, Suite 580, Fairfax, VA 22030

ML-348

Metropolitan Home Mortgage Corporation of New York  
C.E.O.- Matthew L. Miller, President  
380 North Broadway, Suite L-1, Jericho, NY 11753

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-391

Molton, Allen & Williams Mortgage Company, L.L.C.  
C.E.O.- Kevin Ryan  
10472 Armstrong Street, Fairfax, VA 22030  
3545 Chain Bridge Road, Suite 205, Fairfax, VA 22030

ML-231

MorEquity of Nevada, Inc. (Used in VA by MorEquity, Inc.)  
C.E.O.- Frederick Geissinger, President  
5010 Carriage Drive, Evansville, IN 47715

ML-288

MorEquity, Inc.  
C.E.O.- Frederick W. Geissinger, President  
1135 Kildaire Road, Suite 311-1, Cary, NC 27512

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  
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  
2 Pidgeon Hill Drive, Suite 100, Sterling, VA 20165  
313 Maple Avenue, West, Vienna, VA 22180  
8401 Old Courthouse Road, Vienna, VA 22182  
67 West Lee Highway, Warrenton, VA 22186  
14520 Smoketown Road, Woodbridge, VA 22192  
1834 Old Bridge Road, Woodbridge, VA 22192

ML-354

Mortgage Amenities Corp.  
C.E.O.- David B. MacDonald, President  
479 Swansea Mall Drive, Swansea, MA 02777

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



LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Mortgage Lenders Network USA, Inc. d/b/a FamilyCredit Connection (Continued)  
400 North Park Town Ctr, Suite 825, 1000 Albernathy, N.E., Atlanta, GA 30328  
Schilling Center,, 222 Schilling Circle, Huntvalley, MD 21230  
132 Welsh Road, Suite 110, Horsham, PA 19044

ML-323  
Mortgage Network USA, Inc.  
C.E.O.- Daniel Arguello, President  
100 Tower Drive, Burr Ridge, IL 60521

ML-370  
Mortgage Virginia LLC  
C.E.O.- Joseph P. Whittle, Jr.  
618 South Sycamore Street, Petersburg, VA 23803

ML-347  
Mortgage.Com, Inc.  
C.E.O.- Seth Werner  
8751 Broward Boulevard, 5th Floor, Plantation, FL 33324  
983 University Avenue, Building D, Los Gatos, CA 95032  
200 Pringle Avenue, Suite 330, Walnut Creek, CA 94596  
8551 West Sunrise Boulevard,, Suite 301, Plantation, FL 33322

ML-239  
New Jersey Mortgage and Investment Corp.  
C.E.O.- Joel E. Furst, President  
5 Becker Farm Road, Roseland, NJ 07068  
University Office Plaza, Bellevue Building, Suite 104, Newark, DE 19702  
30 Columbia Corporate Center, 10440 Little Patuxent Parkway, Columbia, MD 21044

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-267  
NovaStar Mortgage, Inc.  
C.E.O.- W. Lance Anderson, President  
23046 Avenida de la Carlota, Third Floor, Laguna Hills, CA 92653  
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-358  
PMCC Mortgage Corp. d/b/a Premier Mortgage Corp.  
C.E.O.- Ronald Friedman, President  
3 Expressway Plaza, Roslyn Heights, NY 11577

ML-282  
Pacific Shore Funding Corporation (Used in VA by: Pacific Shore Funding)  
C.E.O.- Edward Eaton  
23101 Lake Center Drive, Suite 200, Lake Forest, CA 92630

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-404

Paragon, Inc.

C.E.O.- James Thaxton  
9771-A Southern Pine Boulevard, Charlotte, NC 28273  
1395 Volunteer Parkway, Bristol, TN 37620  
407 Roanoke Street, Suite 3, Christiansburg, VA 24073  
1441 W. Main Street, Salem, VA 24153

ML-351

Paramount Mortgage Services, Inc.

C.E.O.- John A. Modugno, President  
231 Crosswicks Road, Suite 5, Bordentown, NJ 08505

ML-395

PrimeSource Financial, LLC

C.E.O.- James Lind, Chief Operating Officer  
4000 Hollywood Boulevard, Suite 400N, Hollywood, FL 33021  
142 Halpine Road, Rockville, MD 20852

ML-333

Principal Residential Mortgage, Inc.

C.E.O.- Paul F. Bognanno, President  
711 High Street, Des Moines, IA 50392  
11363 San Jose Boulevard,, Building 200, Jacksonville, FL 32223  
699 Walnut Street, Des Moines, IA 50392

ML-383

Provident Funding Group, Inc.

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  
600 W. Cummings Park, Suite 4750, Woburn, MA 01801  
1300 Route 73, Suite 112, Mt. Laurel, NJ 08054

ML-17

Public Loan Corporation d/b/a Washington Mutual Finance of Virginia

C.E.O.- Henry F. Shigley, President  
259 Zan Rd Central Professional Bldg, Charlottesville, VA 22901  
115 Mall Drive, Mt Cross Shoppers World, Danville, VA 24540  
1100-142 Armory Drive, Franklin, VA 23851  
2225 Lakeside Drive, Lynchburg, VA 24501  
12638 Jefferson Avenue, Suite 6, Newport News, VA 23602  
218 First Street, Radford, VA 24141  
3129 Mechanicsville Pike, Oak Hill Plaza, Richmond, VA 23223  
1301 Towne Square Boulevard, Roanoke, VA 24012  
2566 Jefferson Highway, Suite 101, Waynesboro, VA 22980

ML-414

RBMG, Inc.

C.E.O.- Richard Duncan, President  
7909 Parklane Road, Columbia, SC 29223  
18310 Montgomery Village Avenue,, Suite 250, Gaithersburg, MD 20879

ML-285

REALCO Funding Group, LC

C.E.O.- David V. Mason, President  
7611 Little River Turnpike,, Suite 203W, Annandale, VA 22003

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-88

Relocation Financial Services, Inc.  
C.E.O.- Joseph V. Benevides, Jr., President  
120 Longwater Drive, Norwell, MA 02061

ML-147

Saxon Mortgage, Inc.  
C.E.O.- Michael Sawyer, President  
4880 Cox Road, Glen Allen, VA 23060  
2501 Parkview Drive, Suite 200, Ft. Worth, TX 76102  
6500 W. Freeway, One Ridgmar Centre, Ft. Worth, TX 76116  
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-422

Signature Mortgage Services, Inc.  
C.E.O.- David Howell, President  
109 S. Pitt Street, Alexandria, VA 22314  
4720 Lee Highway, Arlington, VA 22207  
1320 Old Chain Bridge Road, McLean, VA 22101

ML-195

Southern Atlantic Financial Services, Inc.  
C.E.O.- Robert E. Johnson, President  
2100 Parklake Drive, N.E., Suite B, Atlanta, GA 30345

ML-324

The Mortgage Factory, Inc. (Used in VA by Resource One, Inc.)  
C.E.O.- Harold Klein, President  
585 Stewart Avenue, Garden City, NY 11530

ML-332

The Mortgage Outlet, Inc.  
C.E.O.- Frank M. Losito, President  
1800 Sandy Plains Parkway, Suite 304, Marietta, GA 30066

ML-325

Title West Mortgage, Inc.  
C.E.O.- Terrence J. O'Shaughnessy  
20970 Warner Center Lane, Suite B, Woodland Hills, CA 91367

ML-15

TranSouth Mortgage Corporation  
C.E.O.- Jerry W. Bayless, President  
4361 Indian River Road, Indian River Shopping Center, Chesapeake, VA 23235  
1332 Volunteer Parkway, Bristol, TN 37620  
Freeport North Commerce Center., 1111 Northpoint Drive, Suite 100, Coppell, TX 75019  
1200 North Battlefield Boulevard, Suite 116, Chesapeake, VA 23620  
636-A Piney Forest Road, Danville, VA 24540  
2025 Plank Road, Fredericksburg, VA 22401  
1305 East Pembroke Avenue, Hampton, VA 23669  
7088 Mechanicsville Turnpike, Mechanicsville, VA 23111  
6212 Jefferson Avenue, Newport News, VA 23605  
700 Newtown Road, Suite 2, Norfolk, VA 23502  
3287 South Crater Road, Petersburg, VA 23805  
1324 Front Street, Richlands, VA 24641

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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TranSouth Mortgage Corporation (Continued)

142 Kents Ridge Road, Richlands, VA 24641  
10422 Midlothian Turnpike, Richmond, VA 23235  
4218 Brambleton Avenue, S.W., Roanoke, VA 24018  
196 West Constance Road, Suffolk, VA 23434  
3615 Virginia Beach Boulevard, Virginia Beach, VA 23452  
816 Merrimac Trail, Williamsburg, VA 23185

ML-368

TransLand Financial Services, Inc.

C.E.O.- Roger W. Conner, III, President  
2700 Westhall Lane, Suite 210, Maitland, FL 32751  
9555 N. Kendall Drive, Suite 101, Miami, FL 33176  
1773 N. Parham Road, Suite 204, Richmond, VA 23229  
7015 Old Keene Mill Road, Suite 206, Springfield, VA 22150

ML-269

Transamerica Mortgage Company

C.E.O.- Eugene E. O'Bannon, Jr., President  
2501 Oaklawn Avenue, 7th Floor, Dallas, TX 75219

ML-163

\*Treasure Coast Mortgage Corporation

C.E.O.- Richard J. Oldfield, President  
1839 S.E. Port St. Lucie Boulevard, Port St. Lucie, FL 34952

ML-353

Trust One Mortgage Corporation

C.E.O.- Brady D. Bunte, President  
2 Ada, Irvine, CA 92618

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-272

WMA Mortgage Services, Inc.

C.E.O.- Andrew J. Woodman, Jr., President  
11315 Johns Creek Parkway, Duluth, GA 30097

ML-416

Westmark Mortgage Corporation

C.E.O.- Payton Story, III, President  
8000 North Federal Highway, Boca Raton, FL 33487

ML-258

Wholesale Mortgage, Inc.

C.E.O.- John Maliksa, President  
10850 W. Park Place, Suite 420, Milwaukee, WI 53224

ML-236

Woodland Capital Corp.

C.E.O.- James Hornig, President  
730 Second Avenue South, 435 Peavey Building, Minneapolis, MN 55402

LIST OF MORTGAGE LENDER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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ML-237

eHomeCredit Corp. d/b/a FHB Funding

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

250 Old Country Road, Mineola, NY 11501

\* License surrendered after December 31, 1999

\*\* License revoked after December 31, 1999

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA

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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-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, 52nd. Floor, Los Angeles, CA 90071  
3731 Wilshire Blvd, Suite 1000, Los Angeles, CA 90010  
3036 Brekenridge Lane Suite 203, Louisville, KY 40220  
7833 Walker Drive, Suite 330, Greenbelt, MD 20770  
14435 Cherry Lane Court, Suite 204, Laurel, MD 20707  
1540 Westbrook Plaza Drive, Suite C, Winston-Salem, NC 27104  
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-579

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

MLB-276

AccuBanc Mortgage Corporation

C.E.O.- William R. Starkey, Sr.  
12377 Merit Drive, Suite 600, Dallas, TX 75243  
1403 Corporate Center Parkway, Santa Rosa, CA 95407  
1012 State College Road, Suite 103, Dover, DE 19904  
3060 Royal Boulevard South Suite 120, Alpharetta, GA 30022  
2161 Newmarket Parkway, Suite 212, Marietta, GA 30067  
161-B Jennifer Road, Annapolis, MD 21401  
4825 Bethesda Avenue, Suite 306, Bethesda, MD 20814  
10400 Little Patuxent Parkway,, Suite 470, Columbia, MD 21044  
7125 Thomas Edison Drive, Columbia, MD 21046  
10415 Southern Maryland Boulevard, Dunkirk, MD 20754  
Executive Park West Building, Suite B102, #5 Hillcrest Drive, Frederick, MD 21703  
702 Russell Avenue, Suite 305, Gaithersburg, MD 20877  
7833 Walker Drive, Suite 640, Greenbelt, MD 20770  
2670 Crain Highway, Suite 411, Mailbox 30, Waldorf, MD 20601  
6100 Fairview, Southpark Towers,, Suite 870, Charlotte, NC 28210  
50 Berkshire Court, Suite 209, Wyomissing, PA 19610  
7616 LBJ Freeway, Suite 110, Dallas, TX 75251  
2205 Fontaine Avenue, Suite 206, Charlottesville, VA 22903  
860 Greenbriar Circle, Suite 100, Chesapeake, VA 23320  
2093 Jefferson Davis Highway, Fredericksburg, VA 22401  
5030 Sadler Place, Suite 201, Glen Allen, VA 23060  
780 Lynnhaven Parkway, Suite 400, Virginia Beach, VA 23452

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-388

Advanced Financial Services, Inc.  
C.E.O.- Dennis F. Hardiman, President  
25 Enterprise Center, Newport, RI 02842

MLB-378

Advantage Real Estate L.L.C. d/b/a Advantage First Mortgage  
C.E.O.- Peter Segaloff  
8001 Braddock Road, Suite 101, Springfield, VA 22151

MLB-289

Alliance Mortgage Company  
C.E.O.- Gary Meeks  
8100 Nations Way, Jacksonville, FL 32256

MLB-592

Allied Mortgage Capital Corporation  
C.E.O.- Jamey J. Hodge, President  
6110 Pinemont Drive, Suite 215, Houston, TX 77092  
583 Frederick Road, Suite 8, Baltimore, MD 21228  
4715 Cordell Avenue, 2nd Floor, Bethesda, MD 20814  
240 Main Street, Gaithersburg, MD 20878  
12321 Middlebrook Road, Suite 110, Germantown, MD 20874  
3411 North High Street, Suite A, Olney, MD 20832  
810 Gleneagles Court, Suite 10, Towson, MD 21286  
12080 Old Line Centre, Suite 100, Waldorf, MD 20602  
106 East Northwood Street, Greensboro, NC 27401  
3725 National Drive, Suite 114, Raleigh, NC 27612  
833 Route 37 West, Suite 216, Toms River, NJ 08755  
513 East Center Street, Kingsport, TN 37660  
7535 Little River Turnpike, Suite 101A, Annandale, VA 22003  
10195 Main Street, Suite F, Fairfax, VA 22031  
749-A Thimble Shoals Blvd, Suite 4, Newport News, VA 23606  
1760 Reston Parkway, Suite 101, Reston, VA 20190  
1760 Reston Parkway, Suite 507, Reston, VA 20190  
301 Plazaview Road, Richmond, VA 23224  
5101 Princess Anne Road, Virginia Beach, VA 23462  
One Columbus Center, Suite 612, Virginia Beach, VA 23462

MLB-329

America's Funding Group, Inc. d/b/a AFG Equity Services  
C.E.O.- Edward H. Schwarz, III, President  
1370 Piccard Drive, Suite 250, Rockville, MD 20850  
19 A East Market Street, Leesburg, VA 20176

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.  
C.E.O.- Michael Strauss, President  
12 East 49th Street, 28th Floor, New York, NY 10017  
22776 Three Notch Road, Suite 210, Lexington Park, MD 20653  
3200 Crain Highway, Suite 302, Waldorf, MD 20603  
215 Coles Street, Jersey City, NJ 07310  
280 Wall Street, 2nd Floor, Kingston, NY 12401

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-474

American Lending Group, Inc.  
C.E.O.- Melvin K. Drury, President  
880 Corporate Drive, Suite 300, Lexington, KY 40503

MLB-483

American Mortgage Exchange, Inc. d/b/a American Mortgage Exchange  
C.E.O.- James Pefanis, President  
4455 South Boulevard, Suite 100, Virginia Beach, VA 23452

MLB-582

American Skycorp, Inc.  
C.E.O.- Lee P. Woody , III, President  
9624 Deereco Road, Timonium, MD 21093

MLB-454

Anchor Financial Group, Inc.  
C.E.O.- Andrew J., Jr. Courts, President  
530 East Main Street, Suite 205, Richmond, VA 23219

MLB-145

Associates Home Equity Services, Inc.  
C.E.O.- Walter B. Copeland, President  
250 Carpenter Freeway, Irving, TX 75062  
14415 S. 50th Street, Suite 100, Phoenix, AZ 85044  
114 Turnpike Road, #101, Westborough, MA 01581  
2201 Coronation Boulevard, Suite 195, Charlotte, NC 28227  
Freeport North Commerce Center., 1111 Northpoint Drive, Suite 100, Coppell, TX 75019  
101 N. Welch Street, Denton, TX 76201  
3113 Skyway Circle, Irving, TX 75063  
8333 Ridgepoint Drive, Irving, TX 75063  
780 Lynnhaven Parkway, Suite 160, Virginia Beach, VA 23452

MLB-535

BNC Mortgage, Inc.  
C.E.O.- Evan R. Buckley  
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-446

Bankers First Mortgage Co., Inc.  
C.E.O.- Kent E. Baklor, President  
9505 Reisterstown Road, Suite 100S, Owings Mills, MD 21117-4451

MLB-494

Barsons Financial Services Corporation  
C.E.O.- Barry Needham, President  
2772 Lewisville-Clemmons Road, Clemmons, NC 27012

MLB-281

Beard Development Corporation  
C.E.O.- John R. Beard, President  
1076 Thomas Jefferson Street, N.W., Washington, DC 20007



LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-605

Beazer Mortgage Corporation

C.E.O.- Michael H. Furlow, President  
8300 Greensboro Drive, Suite 200, McLean, VA 22102

MLB-589

Benchmark Mortgage Inc.

C.E.O.- Chris Beale  
6800 Paragon Place, Suite 215, Richmond, VA 23230  
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  
Offices at the Center, 100 Arbor Oak, Drive, Suite 304, Ashland, VA 23005  
By-Pass Business Center, 810 Blue Ridge Avenue, Suite F, 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  
1580 North Franklin Street, Suite 5, Foothills Plaza, 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  
303 Chatham Square Shopping Center, Fredericksburg, VA 22405  
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  
9607 Timberlake Rd, Suite D, Waterlick Plaza, Lynchburg, VA 24502  
10780 Sudley Manor Drive., Bulls Run Shopping Center, Manassas, VA 20109  
1 Leatherwood Crossing Shopping Ctr., Hwy 58 & St. Rd. 57, Suite 5, 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  
Dominion Point II, 21525 Ridgetop Circle, Suite 140, Sterling, VA 20166  
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

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  
11250 Waples Mill Road, Suite 300, Fairfax, VA 22030  
107-A West Federal Street, Suite 1, Middleburg, VA 22117

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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

MLB-453

CBSK Financial Group, Inc. d/b/a American Home Loans

C.E.O.- Brent McElwee, President  
4 Hutton Centre Drive, 9th Floor, Santa Ana, CA 92707  
25B Technology Drive, Suite 100, Irvine, CA 92618  
4500 Campus Drive Suite 628, Newport Beach, CA 92660  
952 Postal Way, Suite 15, Vista, CA 92083  
2000 West Commercial Boulevard, Fort Lauderdale, FL 33309  
725 Cumberland Avenue, West Lafayette, IN 47906  
7505 New Hampshire Avenue, Suite 316, Hyattsville, MD 20783  
2508 Mount Moriah Road, Suite C-510, Memphis, TN 38115  
4115 Annandale Road, Suite 102, Annandale, VA 22003  
203 Elden Street, Suite 302, Herndon, VA 20170  
Routes 51 & 11, Inwood Center, Building 5, Unit 4, Inwood, WV 25428

MLB-47

CTX Mortgage Company

C.E.O.- Timothy M. Bartosh, President  
2728 North Harwood, Dallas, TX 75201  
806 Governor's Drive, Suite 206, Huntsville, AL 35801  
22 Summit Place, Suite 201, Branford, CT 06405  
6411 Ivy Lane, Suite 700, Greenbelt, MD 20770  
6110 Executive Boulevard, Suite 1040, Rockville, MD 20852  
770 Ritchie Highway, Suite W-18, Severna Park, MD 21146  
1320 Fenwick Lane, Suite 500, Silver Spring, MD 20910  
5030 New Centre Drive, Suite A-2, Wilmington, NC 28403  
3000 United Founders Boulevard., Suite 235, Oklahoma City, OK 73112  
3740 Fernandina Road, Suite A, Columbia, SC 29210  
710 Pulaski Street, Columbia, SC 29201  
3100 McKinnon, Suite 300, Dallas, TX 75201  
5900 Memorial Drive, Suite 100, Houston, TX 77007  
14121 Parke Long Court, Suite 201, Chantilly, VA 20151  
2788 Hydraulic Road, Charlottesville, VA 22901  
11216 Waples Mill Rd Suite 102, Fairfax, VA 22030  
4 Loudoun Street, S.E., Leesburg, VA 20175  
1001 Boulders Parkway, Suite 110, Richmond, VA 23225  
621 Lynnhaven Parkway, Suite 275, Virginia Beach, VA 23452  
One Columbus Center, Suite 645, Virginia Beach, VA 23462  
4100 Easter Court, Williamsburg, VA 23188  
200 North Queen Street, Martinsburg, WV 25401

MLB-481

California Lending Group, Inc. d/b/a United Lending Group

C.E.O.- Larry Swartz  
3351 Michelson Drive, Suite 100, Irvine, CA 92612

MLB-560

Cambridge Mortgage Corporation

C.E.O.- George L. Makoutz, President  
532 Baltimore Boulevard, Suite 311A, Westminster, MD 21157

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-502

Capital Center, L.L.C. d/b/a Capcenter  
C.E.O.- Gary T. Piacentini, President  
4201 Dominion Boulevard, Glen Allen, VA 23060

MLB-319

Capitol Financial Services, Inc. d/b/a Capitol Home Mortgage  
C.E.O.- Mark T. Phaup, President  
2700 Pocahontas Trail, Suite 4, Quinton, VA 23141

MLB-303

Capitol Mortgage Bankers, Inc.  
C.E.O.- C. Richard Bell, President  
7794 Donegan Drive, 1st Floor, Manassas, VA 20109  
8334 Veterans Highway, Suite 1, Millersville, MD 21108  
1600 Huguenot Road, Suite 120, Midlothian, VA 23113

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  
6601 Clifton Road, Clifton, VA 20124  
1809 William Street, Fredericksburg, VA 22401  
13356 Midlothian Turnpike, Midlothian, VA 23113

MLB-544

Century Financial Group, Inc.  
C.E.O.- Jeffrey A. McKellips, President  
4 Cromwell, Suite 200, Irvine, CA 92618

MLB-598

Charles F. Curry Company  
C.E.O.- Douglas G. Curry, President  
720 Main St, Kansas City, MO 64105

MLB-403

Chesapeake Investment & Mortgage Corporation  
C.E.O.- Luther M. Grainger, President  
4E Industrial Park Drive, Waldorf, MD 20602

MLB-376

Chesapeake Mortgage Consultants, Inc.  
C.E.O.- Joyce A. Melbourne  
300 Second Street, Laurel, MD 20707  
198 Thomas Johnson Drive, Suite 10, Frederick, MD 21702

MLB-404

\*Citizens Mortgage Corporation  
C.E.O.- J. David Gravely  
11130 Main Street, Suite 110, Fairfax, VA 22030  
11130 Main Street, Suite 200, Fairfax, VA 22030  
11130 Main Street, Suite 250, Fairfax, VA 22030

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-441

Coastal Mortgage Corporation of Maryland

C.E.O.- Kenneth J. Klawans, President

3706 Crondall Lane, Suite 100, Owings Mills, MD 21117

MLB-552

Collinbrook Mortgage Corporation

C.E.O.- Tony G. Collins, President

1033 Randolph Street, Suite 18, Thomasville, NC 27360

5540 Centerview Drive, Suite 112, Raleigh, NC 27606

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

572 Ritchie Highway, Suite F, 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

5 Oak Branch Drive, Greensboro, NC 27407

4700 Homewood Court, Suite 100, Raleigh, NC 27609

1400 Old Mill Circle, Suite D, Winston-Salem, NC 27103

13890 Braddock Road, Suite 304A, Centerville, VA 20121

480 Four Seasons Drive, Suite 100, Charlottesville, VA 22901

604 South Main Street, Culpeper, VA 22701

11350 Random Hills Road, Fairfax, VA 22030

360 South Washington Street., Suite 200, Falls Church, VA 22046

Wachovia Bank Building, 600 Thumble Shoals Boulevard, Newport News, VA 23606

6387 Center Drive, Suite 101, Norfolk, VA 23502

7201 Glen Forest Drive, Suite 302, Richmond, VA 23226

Arboretum Executive Suites, 300, Arboretum Place, Suite 140, Richmond, VA 23236

239 Garrisonville Road, Suite 201, Stafford, VA 22554

2303 North Augusta Street, Suite E, Staunton, VA 24401

477 Viking Drive, Suite 100, Virginia Beach, VA 23452

5306 Lee Highway, Warrenton, VA 20187

13601 Office Place, Suite 101, Woodbridge, VA 22192

MLB-499

Congressional Funding, Inc.

C.E.O.- Richard M. Gjerulff, President

77 South Washington St., Suite 205, Rockville, MD 20850

403 Glenn Drive, Sterling, VA 20164

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

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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

MLB-49

Continental Mortgage & Investment Corporation  
C.E.O.- Mark W. Walters  
4141 N Henderson Road, Suite 15, Arlington, VA 22203

MLB-92

Diversified Lending Services Inc  
C.E.O.- Jacob I. Krampf, President  
12230 Rockville Pike, Suite 200, Rockville, MD 20852

MLB-602

Dominion Mortgage Corporation  
C.E.O.- James D. Heffernan, President  
397 Little Neck Road., 3300 Building, Suite 120, Virginia Beach, VA 23452  
2807 N. Parham Road, Suite 125, Richmond, VA 23294

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-632

EMMCO The Mortgage Service Station Inc. d/b/a HomeSense Financial Corp.  
C.E.O.- Ronald J. Sheppard  
113 Reed Avenue, Lexington, SC 29072

MLB-604

East West Mortgage Company, Inc.  
C.E.O.- Doug Bui, President  
1568 Spring Hill Road, Suite 100, McLean, VA 22102

MLB-448

Elite Funding Corporation  
C.E.O.- Scott Jacobs, President  
7474 Greenway Center Drive., Suite 1050, Greenbelt, MD 20770  
12250 Rockville Pike, Suite 209, Rockville, MD 20852

MLB-196

Ellis Financial Corporation  
C.E.O.- Leonard Ellis, Jr., President  
10487 Washington Highway, Glen Allen, VA 23059

MLB-172

Enterprise Mortgage Corporation  
C.E.O.- George Moore, President  
525 Viking Drive, Virginia Beach, VA 23452

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-646

Equity 1 Mortgage and Financial Services Corporation  
C.E.O.- Charlie Benham, President  
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-317

Equity One of Virginia, Inc  
C.E.O.- Cameron Williams, President  
4411 Plank Rd, Fredericksburg, VA 22407  
400 Lakeside Drive, Suite 244, Horsham, PA 19044  
Abingdon Towne Center, 340 Towne Center Drive, Abingdon, VA 24210  
1428 North Seminole Trail, Charlottesville, VA 22901  
13701 US Hwy. 29, #7, Chatham, VA 24531  
10334 Ironbridge Rd, Chester, VA 23831  
105 Ponderosa Drive, Christiansburg, VA 24073  
211 Southgate Shopping Center, Culpeper, VA 22701  
2321 Riverside Drive, Danville, VA 24540  
3303 US Hwy. 29, Suite C, Danville, VA 24540  
406 West Spotswood Trail, Suite B, Elkton, VA 22827  
202 Clark Street, Suite 3, Farmville, VA 23901  
1641 East Market Street, Unit 10, Harrisonburg, VA 22801  
Holiday Shopping Center, 1914 Virginia Avenue, Martinsville, VA 20112  
662 Highway 58 East, Norton, VA 24273  
Heritage Corner, U.S. Route 13 and Washington St., Onley, VA 23418  
10439 Midlothian Turnpike, Pocono Green Shopping Center, Richmond, VA 23235  
4345 Starkey Rd, Roanoke, VA 24014  
4419 Pheasant Ridge Road, Roanoke, VA 24014  
1020 Bill Tuck Highway, Suite 850, South Boston, VA 24592  
617 Greenville Avenue, Staunton, VA 24401  
505 South Independence Blvd., Suite 107, Virginia Beach, VA 23452  
Times Square Shopping Center, West Richmond Road, Warsaw, VA 22572  
45 Featherbed Lane, Winchester, VA 22601

MLB-562

Equity Services of Virginia, Inc. (Used in Va by: Equity Services, Inc.)  
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  
4900 Waters Edge Drive, Suite 135, Raleigh, NC 27606  
760-A NW Broad Street, Southern Pines, NC 28387

MLB-620

Evergreen Moneysource Mortgage Company d/b/a firsttimeloan.com  
C.E.O.- Donald M. Burton, President  
2265 First Avenue South, Seattle, WA 98134  
3001 - 112th Avenue, N.E., Suite 200, Bellevue, WA 98004

MLB-542

Executive Lending Services, Inc.  
C.E.O.- John L. Carter, President  
4041 University Drive, Suite 500, Fairfax, VA 22030

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-442

Express Mortgage Corp. of Virginia (Used in VA by: American Mortgage Express Corp.)  
C.E.O.- Jack G. Mondel  
1111 Markkress Road, Suite 100, Cherry Hill, NJ 08003

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  
2 Countryside Square, Ruckersville, VA 22968

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-412

\*Fidelity First Mortgage, LLC d/b/a Valley Pine Mortgage  
C.E.O.- Robert Maum, Chairman of the Board  
11000 Broken Land Parkway, Third Floor, Columbia, MD 21044

MLB-436

Fidelity Funding Mortgage Corp.  
C.E.O.- Scott D. Harvel, President  
3400 Waterview Parkway, Suite 300, Richardson, TX 75080

MLB-392

Fieldstone Mortgage Company  
C.E.O.- Herb Carrel  
11000 Broken Land Parkway, Suite 600, Columbia, MD 21044  
30 Executive Plaza, Suite 250, Irvine, CA 92714

MLB-235

Financial Mortgage, Inc.  
C.E.O.- Vijay Taneja, President  
6922 Little River Tpk., Suites A & B, Annandale, VA 22003

MLB-245

First American Funding, Inc.  
C.E.O.- Paul Michaud, President  
809 Gleneagles Court, Townson, MD 21286  
3905 National Drive, Suite 275, Burtonsville, MD 20866  
6320 Augusta Drive, Suite 1101, The Springfield Tower, Springfield, VA 22150

MLB-333

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

MLB-140

First Bancorp Mortgage Corporation  
C.E.O.- Richard V. Arms, President  
1730 George Washington Memorial Hwy., Yorktown, VA 23693  
6205 Lansgate Road, Midlothian, VA 23113  
770 J. Clyde Morris Boulevard, Newport News, VA 23601  
1201 Lake James Drive, Suite 120, Virginia Beach, VA 23464

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-440

First Bankers Mortgage Services, Inc.  
C.E.O.- Vincent L. Muratore, President  
1700 N.W. 64th. Street, Suite 100, Ft. Lauderdale, FL 33309  
Greentree Executive Campus, Suite 2003-B, Marlton, NJ 08053

MLB-242

First Equitable Mortgage Corp.  
C.E.O.- Hasan Naghmi, President  
7611 Little River Turnpike, Suite 300, Annandale, VA 22003

MLB-631

First Equity, Inc (Used in VA. by: First Equity Mortgage, Inc.)  
C.E.O.- William C. Steneman, President  
1005 Frederick Road, Catonsville, MD 21228  
3460 Olney-Laytonsville Road, Suite 212A, Olney, MD 20832

MLB-567

First Fidelity Mortgage, Inc.  
C.E.O.- Noreen K. Slaalien, President  
5151 Bonney Road, Suite 107, Virginia Beach, VA 23462  
6767 Forest Hill Avenue, Suite 305, Richmond, VA 23225  
113 Landmark Square, Virginia Beach, VA 23452

MLB-575

First Financial Funding Group, Inc. (Used in VA by First Financial Funding Group)  
C.E.O.- James Guest, President  
23612 Alambre, Mission Viejo, CA 92691

MLB-611

First Financial, Inc. d/b/a E-Jumbo  
C.E.O.- Robert S. Watterson, IV, President  
110 Cedar Street, Wellesley, MA 02481

MLB-205

First Government Mortgage and Investors Corporation  
C.E.O.- Gerald S. Lilienfield, President  
8201 Corporate Drive, Suite 190, Landover, MD 20785

MLB-335

First Greensboro Home Equity, Inc.  
C.E.O.- Webster C. Jordan, Jr., President  
1801 Stanley Road, Suite 400, Greensboro, NC 27407  
1307-B S Collegiate Drive, Wilkesboro, NC 28697  
1300 Westgate Center Drive, Winston-Salem, NC 27103  
3046 A Berkmar Drive, Charlottesville, VA 22901  
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, Building D, Suite 203, Roanoke, VA 24018  
286 Rowe Road, Suite B, Staunton, VA 24401

MLB-258

First Guaranty Mortgage Corporation  
C.E.O.- Kenneth E. Clark, President  
8180 Greensboro Drive, Suite 1175, McLean, VA 22102  
4801 N. Dixie Highway, Ft. Lauderdale, FL 33334  
12781 Darbybrooke Court, Lakeridge, VA 22192  
1800 Old Meadow Road, Suite 102, Mclean, VA 22102



LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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First Guaranty Mortgage Corporation (Continued)

5501 Backlick Road, Suite 100, Springfield, VA 22151  
1015 Berryville Avenue, Suite 1, Winchester, VA 22601

MLB-445

\*\*First Home Acceptance Mortgage Corporation

C.E.O.- Kenneth E. Green, Jr., President  
3247 Mission Village Drive, San Diego, CA 92123  
7405 Princess View Drive, San Diego, CA 92120

MLB-469

First Home Loan of Virginia, Inc.

C.E.O.- Dennis M. Bracy, President  
1055 Piney Forest Road, Danville, VA 24540  
1266 North Scales Street, Reidsville, NC 27320

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  
7701 Greenbelt Road, Second Floor., Suite 215, Greenbelt, MD 20770  
1402 York Road, Suite 300, Lutherville, MD 21093

MLB-220

First Jefferson Mortgage Corporation d/b/a First Jefferson Funding (Hampton Executive Drive only)

C.E.O.- George M. Temple, President  
18 Koger Executive Center, Suite 206, Norfolk, VA 23502  
104 Warwick Place, Forest, VA 24551  
2101 Executive Drive, 1st. Floor, Hampton, VA 23666  
742 Thimble Shoals Blvd, Suite C, Newport News, VA 23606  
770 J. Clyde Morris Boulevard., Unit 155, Newport News, VA 23601  
770 J. Clyde Morris Boulevard., Unit 190, Newport News, VA 23601  
6315 N. Center Drive, Building 20, Suite 230, Norfolk, VA 23502  
100 Seventh Street, Portsmouth, VA 23704  
500 Libbie Avenue, Suite 2C, Richmond, VA 23226  
204 South Jefferson Street., Suite 1220, Roanoke, VA 24011  
3590 Holland Road, Suite 116, Virginia Beach, VA 23452  
1156 Jamestown Road, Suite B, Williamsburg, VA 23185

MLB-369

First Republic Mortgage Corporation

C.E.O.- William J. Inman, President  
179 Admiral Cochrane Drive Suite 110, Annapolis, MD 21401  
9017 Red Branch Road, Suite 206, Columbia, MD 21045  
4451 Georgia Pacific Boulevard, Frederick, MD 21704  
7500 Greenway Center Drive, Suite 320, Greenbelt, MD 20770  
9210 Corporate Boulevard, Suite 410, Rockville, MD 20850  
6084 A Franconia Road, Alexandria, VA 22310  
7535 Little River Turnpike Suite 120, Annandale, VA 22033  
11832 Rock Landing Drive, Suite 303, Newport News, VA 23606  
4456 Corporation Lane, Suite 300, Virginia Beach, VA 23462

MLB-550

First Residential Mortgage Network, Inc.

C.E.O.- Arnold Bart Miller, President  
950 Breckenridge Lane, Suite 150, Louisville, KY 40207

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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First Residential Mortgage Network, Inc. (Continued)

6105 W. St. Joseph, Suite 204, Lansing, MI 48917  
9101 Southern Pine Blvd, Suite 320, Charlotte, NC 28273  
4900 Falls of Neuse Road, Suite 205, Raleigh, NC 27609  
408 N. Cedar Bluff Road, Suite 225, Knoxville, TN 37923  
51 Century Boulevard, Suite 300, Nashville, TN 37214  
5540 Falmouth Street, Suite 102, Richmond, VA 23230

MLB-640

First Residential Mortgage Services Corporation

C.E.O.- Joseph M. Torres, President  
23 Howe Avenue, Passaic, NJ 07055  
6 Montgomery Village Avenue, Suite 322, Gaithersburg, MD 20879

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  
1810 Stafford Avenue, Fredericksburg, VA 22401  
100 West Washington Street, Middleburg, VA 22117

MLB-584

Flagship Capital Services Corp.

C.E.O.- Daniel M. Melgar, Sr., Chairman of the Board  
3050 Fite Circle, Suite 207A, Sacramento, CA 95827  
2423 Camino Del Rio South, Ste. 207, San Diego, CA 92108  
8550 Ulmerton Road, Suite 200F, Largo, FL 33771  
9870 Highway 92, Suite 200, Woodstock, GA 30188  
123 Moody Street, Waltham, MA 02453  
2730 San Pedro NE, Suite H, Albuquerque, NM 87110

MLB-583

Fortress Mortgage, Inc.

C.E.O.- James Palda, President  
1650 Tysons Boulevard, Suite 140, McLean, VA 22102  
7726 Southern Drive, Springfield, VA 22150

MLB-590

Four Leaf Financial Corporation

C.E.O.- Richard W. Buchanan, President  
191 Bristol East Road, Bristol, VA 24201

MLB-263

Freedom Mortgage Corporation

C.E.O.- Stanley C. Middleman, President  
1288 Route 73 South, 2nd., 3rd, and, 4th Floors, Mt Laurel, NJ 08054

MLB-287

Fundmor, Inc.

C.E.O.- Robert R. Floyd, Jr., President  
4115 Annandale Road, Suite 300, Annandale, VA 22003

MLB-201

GE Capital Mortgage Services, Inc.

C.E.O.- Thomas H. Mann, President  
Three Executive Campus, Cherry Hill, NJ 08034  
Bromar Plaza, 77 E. Thomas Road, Suite 210, Phoenix, AZ 85012  
2301 DuPont Drive, Suite 200, Irvine, CA 92715  
625 Maryville Centre Drive, St. Louis, MO 63141

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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GE Capital Mortgage Services, Inc. (Continued)  
6601 Six Forks Road, Raleigh, NC 27615  
Metro Center Office Park, 475 Kilvert Street, Suite 91, Warwick, RI 02886

MLB-81

GMAC Mortgage Corporation d/b/a Ditech.Com  
C.E.O.- R. Michael O'Brien, 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  
401 West 24th Street, National City, CA 91950  
5660 Greenwood Plaza Boulevard, Englewood, CO 80111  
35 Thorpe Avenue, Wallingford, CT 06492  
433 South Main Street, West Hartford, CT 06110  
1825 K Street, Washington, DC 20006  
2101 Corporate Boulevard, Boca Raton, FL 33431  
Two Urban Centre., 4890 West Kennedy Boulevard, Tampa, FL 33609  
3451 Hammond Avenue, Waterloo, IA 50702  
799 Torrington Drive, Naperville, IL 60565  
212 S. Bond Street, Bel Air, MD 21014  
5235 Westview Drive, Suite 100, Frederick, MD 21702  
2360 W. Joppa Road, Lutherville, MD 21093  
479 Jumpers Hole Road, Suite 306, Severna Park, MD 21146  
2600 Troy Center Drive, Troy, MI 48084  
721 Emerson Road, Creve Coeur, MO 63141  
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  
200 Century Parkway, Mt. Laurel, NJ 08054  
Century Corporate Center, 100 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  
100 Lee Street, New Market, VA 22844  
7202 Glen Forest Drive, Richmond, VA 23226  
9211 Forest Hill Avenue, Richmond, VA 23235  
3831 Whispering Lane, Roanoke, VA 24014  
1617 N. Augusta Street, Staunton, VA 24401  
RR #5, Box 252, Staunton, VA 24401  
1239 Quarter Way, Virginia Beach, VA 23464  
13978 Oleander Court, Woodbridge, VA 22193  
Rock Pointe East 1313 N. Atlantic St, Spokane, WA 99201  
3084 Robert C. Byrd Drive, Beckley, WV 25801

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-31

General Mortgage Services Inc.  
C.E.O.- William S. Steed, President  
7229 "C" Hanover Parkway, Greenbelt, MD 20770

MLB-573

Greater Acceptance Mortgage Corp.  
C.E.O.- John Rock, President  
940 Town & Country Road, Orange, CA 92868

MLB-534

Greentree Mortgage Corporation  
C.E.O.- Joel Wax, President  
66 Painters Mill Road, Suite 110, Owings Mills, MD 21117

MLB-64

Guild Mortgage Company  
C.E.O.- Martin L. Gleich, President  
9160 Gramercy Drive, San Diego, CA 92123  
400 North Tustin Avenue, Suite 101, Santa Ana, CA 92705

MLB-492

Gulfstream Financial Services of N.C., Inc.  
C.E.O.- John K. Homsey, President  
4801 E. Independence Boulevard, Suite 1110, Charlotte, NC 28212

MLB-609

H&R Block Mortgage Corporation  
C.E.O.- Steven B. Edelstein, President  
20 Blanchard Road, Burlington, MA 01803  
182 Forbes Road, Braintree, MA 02184  
1212 Boylston Street, Chestnut Hill, MA 02467  
169 Bay Road, Hamilton, MA 01982  
216 Humphrey Street, Marblehead, MA 01645  
131 Elm Street, West Springfield, MA 01809  
2 Westboro Business Park, Westboro, MA 01581  
155 Main Dunstable Road, Suite 150, Nashua, NH 03060

MLB-135

Hampton Roads Funding Corporation  
C.E.O.- Jacqueline B. Amato, President  
1321 Laskin Road, Suite 200, Virginia Beach, VA 23451  
4555 Progress Road, Norfolk, VA 23502

MLB-557

Heartland Home Finance, Inc.  
C.E.O.- Jay Dunsing, President  
333 Pierce Road, Suite 160, Itasca, IL 60143

MLB-57

Heltzel Mortgage Corporation  
C.E.O.- Robert Tyson Heltzel, President  
9393 Forestwood Lane, Manassas, VA 22110

MLB-437

Heritage Funding, L.L.C.  
C.E.O.- Charles P. King  
11350 Random Hills Road, Suite 760, Fairfax, VA 22030

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-349

Home Loan Corporation

C.E.O.- Stephen C. Toplansky  
7501 Boulders View Drive, Suite 201, Richmond, VA 23225  
130 James Avenue, Colonial Heights, VA 23834  
736 Thimble Shoals Blvd, Suite A, Newport News, VA 23606  
161-A John Jefferson Road, Williamsburg, VA 23185

MLB-231

Home Security Mortgage Corp.

C.E.O.- Steve Litten, President  
1101 International Parkway, Fredericksburg, VA 22406

MLB-80

HomeAmerican Mortgage Corporation

C.E.O.- Stewart Larsen, President  
3701 Pender Drive, Suite 210, Fairfax, VA 22030

MLB-414

HomeComings Financial Network, Inc.

C.E.O.- Christopher Gilson, President  
8400 Normandale Lake Boulevard, Suite 600, Minneapolis, MN 55437  
1425 N. McDowell Boulevard Suite 250, Petaluma, CA 94954  
800 Corporate Drive, Suite 424, Ft. Lauderdale, FL 33334  
12600 Whitewater Drive, Minnetonka, MN 55343  
6525 Morrison Boulevard, Suite 333, Charlotte, NC 28211  
2711 North Haskell Ave., Suite 1000, Dallas, TX 75204  
9681-A Main Street, Fairfax, VA 22031

MLB-279

Homebuyer's Mortgage, Inc.

C.E.O.- Geaton A. DeCesaris  
1802 Brightseat Road, Suite 300, Landover, MD 20785  
14910 Bogle Drive, Chantilly, VA 20151

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  
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  
11218 James Swart Circle, Space A-10, Fairfax Court Shopping Center, 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

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-413

Imperial Home Loans, Inc.

C.E.O.- Steven M. Adams, President  
200 Lanidex Plaza, 2nd Floor, Parsippany, NJ 07054

MLB-487

Independent Realty Capital Corporation

C.E.O.- Jeffrey R. Barrett, President  
2401 East Katella Avenue, Suite 500, Anaheim, CA 92806  
2900 S. Bristol Street, Suite D203, Costa Mesa, CA 92626  
28765 Single Oak Drive, Suite 250, Temecula, CA 92590  
1562 Parkway Loop, Suite B, Tustin, CA 92780  
200 Arco Place, Suite 420, Independence, KS 67301

MLB-510

Innovative Mortgage Corporation

C.E.O.- Jan Quick, President  
2525 Raeford Road, Fayetteville, NC 28305  
7629 Williamson Road, Suite 6, Roanoke, VA 24019

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-503

Island Mortgage Network Inc.

C.E.O.- Edward Capuano, President  
520 Broadhollow Road, Melville, NY 11747  
116 Defense Highway, Suite 501, Annapolis, MD 21401  
11350 Random Hills Road, Suite 220, Fairfax, VA 22033  
804 Moorefield Park Drive, Suite 202, Richmond, VA 23236

MLB-219

Jefferson Mortgage Group, Ltd.

C.E.O.- George H. Omilan, President  
10461 White Granite Drive, Suite 225, Oakton, VA 22124

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  
3514-A2 Bush Street, Raleigh, NC 27609  
225 Highway #35, Navesink North, Building, 2nd Floor, Red Bank, NJ 07701  
11350 Random Hills Road, Suite 800, Fairfax, VA 22030

MLB-243

Kenwood Associates, Inc.

C.E.O.- Joseph Swartz, President  
4041 Powder Mill Road, Suite 204, Calverton, MD 20705  
7100 Baltimore Avenue, Suite 205, College Park, MD 20740

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-601

Landmark Financial Services, Inc. d/b/a 1-800-HOME-LOAN  
C.E.O.- William B. Loughborough, President  
2901 Dallas Parkway, Suite 220, Plano, TX 75093

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-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. d/b/a Mountain Investment Mortgage  
C.E.O.- James R. Sexton, President  
2727 Electric Road, Suite 107, Roanoke, VA 24018  
15-A Church Street, Suite B, Martinsville, VA 24112  
124 Tazewell Street, Pearisburg, VA 24134  
1910 Hope Road, Roanoke, VA 24018  
6141 Airport Road, Roanoke, VA 24019  
202 65th Street, Virginia Beach, VA 23451

MLB-593

Madison Mortgage & Finance, LLC  
C.E.O.- Neil A. Greenberg, Chief Operating Officer  
8120 Woodmont Avenue, Suite 330, Bethesda, MD 20814

MLB-406

Mason Dixon Funding, Inc.  
C.E.O.- Walter H. Magruder, Jr., President  
12165 Darnstown Road, Gaithersburg, MD 20878  
8290-D Old Courthouse Road, Vienna, VA 22182

MLB-607

Members Capital Mortgage, L.L.C. d/b/a Members Capital Mortgage  
C.E.O.- William Sharp, President  
801 Branchway Road, Richmond, VA 23236

MLB-435

Merion Group, L.C., The  
C.E.O.- William P. Bensten  
928 Mackall Avenue, McLean, VA 22101  
315 Main Street, Rancocas, NJ 08073

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-597

Millennium Mortgage Investors, Inc. d/b/a M.M.I.  
C.E.O.- Mary D. Greenway, President  
7630 Little River Turnpike, Suite 301, Annandale, VA 22003

MLB-408

Molton, Allen & Williams Corporation  
C.E.O.- Jonathan P. Mulkin, President  
1000 Urban Center Drive, Suite 500, Birmingham, AL 35242  
1003 K Street, N.W., Suite 207, Washington, DC 20001  
208 Golden Oak Court, Reflections III - Suite 425, Virginia Beach, VA 23452

MLB-500

Money Tree Funding, L.L.C.  
C.E.O.- Ali Farahpour  
6411 Ivy Lane, Suite 100, Greenbelt, MD 20770

MLB-390

Monument Mortgage Corporation  
C.E.O.- Jeffrey N. Levin, President  
1450 Mercantile Lane, Suite 231, Largo, MD 20774  
7000 Security Boulevard, Suite 320, Baltimore, MD 21244  
30 Goldsboro Street, Suite 201, Easton, MD 21601

MLB-4

Mortgage Atlantic, Inc.  
C.E.O.- Peggy J. Moore, President  
5604 Fort Avenue, Lynchburg, VA 24502

MLB-447

Mortgage Choice, Inc.  
C.E.O.- T. James Enright, President  
4705 University Drive, Suite 290, Durham, NC 27707  
486 Highway 42 West, Professional Park, Clayton, NC 27520  
3006 Industrial Drive, Raleigh, NC 27619  
4600 Marriott Drive, Suite 200, Raleigh, NC 27612  
4600 Marriott Drive, Suite 410, Raleigh, NC 27612  
9750 Highway Nine-o-Three, Bracey, VA 23919

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.- Walter Jones, President  
1355 Beverly Road, Suite 330, Mclean, VA 22101  
4936 Fairmont Avenue, Bethesda, MD 20814  
201-A Broadway Street, Frederick, MD 21701  
5211 Auth Road, Suite 203, Suitland, MD 20746  
7611 Little River Turnpike, Ste. 402, Annandale, VA 22003  
12662 Darby Brooke Court, Woodbridge, VA 22192

MLB-572

\*\*Mortgage Funding Network, Inc.  
C.E.O.- Michael P. Lang, President  
2814 New Spring Road, Suite 303, Atlanta, GA 30339  
1221 West Ben White Boulevard,, Suite B212, Austin, TX 78704



LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-101

Mortgage Group, Inc., The  
C.E.O.- Paul B. Cunningham, President  
8521 Leesburg Pike, Suite 290, Vienna, VA 22182

MLB-39

\*Mortgage Investment Corporation  
C.E.O.- Michael Rebibo, President  
8401 Old Courthouse Road, Suite 320, Vienna, VA 22182  
Sudley Tower, 7900 Sudley Road., Suite 200, Manassas, VA 20109  
4502 Starkey Road S.W., Suite 109, Roanoke, VA 24014  
1311 Jamestown Road, Suite 101, Williamsburg, VA 23185

MLB-407

Mortgage Loan Services, Inc.  
C.E.O.- Robert H. Bennett, President  
607 Lynnhaven Parkway, Suite 100, Virginia Beach, VA 23452  
223 Main Street, Franklin, VA 23851  
6342 Peters Creek Road, Roanoke, VA 24019

MLB-638

Mortgage Portfolio Services, Inc.  
C.E.O.- James E. Hinton, President  
5520 LBJ Freeway, Suite 200, Dallas, TX 75240  
7400 Beaufont Springs Drive., Suite 105, Richmond, VA 23225

MLB-197

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

MLB-536

Mortgage Source, Inc.  
C.E.O.- George L. Ayers, President  
4664 South Boulevard, Virginia Beach, VA 23452

MLB-389

Mortgage South, Inc.  
C.E.O.- Gerald R. Thomas, President  
4900 Fitzhugh Avenue, Richmond, VA 23230  
103 South Pantops Drive, Suite 201, Charlottesville, VA 22911  
413 Mt. Cross Road, Suite B, Danville, VA 24540  
358 West Freemason Street, Suite 2, Norfolk, VA 23510  
14 Centre Court, Palmyra, VA 22963  
5312-A Providence Road, Virginia Beach, VA 23462

MLB-342

\*Mortgage USA, Inc.  
C.E.O.- David D. Nuyen, President  
6404-P Seven Corners Place, Falls Church, VA 22044

MLB-486

Mortgage and Equity Funding Corporation  
C.E.O.- Ronald D. Speakman, President  
3554 Chain Bridge Road Suite 203, Fairfax, VA 22030  
444 N. Frederick Avenue, Suite 306, Gaithersburg, MD 20877  
201 Concourse Boulevard, Suite 111, Glen Allen, VA 23060

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-429

MortgageAmerica of Alabama, Inc. (Used in VA by MortgageAmerica, Inc.)

C.E.O.- John B. Johnson, President

3535 Grandview Parkway, Suite 400, Birmingham, AL 35243

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-555

\*Mountain Pacific Mortgage Company d/b/a LFC Mortgage

C.E.O.- David Harder, President

3333 S. Wadsworth Blvd, Suite 210, Lakewood, CO 80227

MLB-384

NCS Mortgage Services, L.L.C.

C.E.O.- John B. Stanforth, President

5335 Triangle Parkway, Suite 400, Norcross, GA 30092

MLB-257

\*NF Investments, Inc.

C.E.O.- W. D. Everitt, Jr., President

1669 Phoenix Parkway, Suite 150, Atlanta, GA 30349

MLB-386

\*\*NMC Mortgage Corporation (Used in VA by: National Mortgage Corporation)

C.E.O.- Michael C. Brown

7600 East Orchard Road, Suite 330S, Englewood, CO 80111

8181 Professional Place, Suite 170, Landover, MD 20785

475 Kilvert Street, Suite 300, Warwick, RI 02886

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

10045 Red Run Boulevard, Suite 370, Owings Mills, MD 21117

3998 Fair Ridge Drive, Suite 260, Fairfax, VA 22033

One Holland Place, 2235 Staples Mill, Road, Suite 203, Richmond, VA 23230

8230 Old Courthouse Rd, Suite 500, Vienna, VA 22182

MLB-438

\*\*National Finance Corporation

C.E.O.- David Silipigno, President

21 Corporate Drive, Clifton Park, NY 12065

Citadel International, 5950, Hazeltine National Drive, Suite 630, Orlando, FL 32822

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-523

\*National Lending Center, Inc.

C.E.O.- Neal Henschel, President

700 W. Hillsboro Boulevard, Building 1, Suite 204, Deerfield Beach, FL 33441

MLB-366

Nationsfirst Mortgage Corporation

C.E.O.- Myoung Ho Kong, President

4216 Evergreen Lane, Suite 121, Annandale, VA 22003

468 Investors Place, Suite 100, Virginia Beach, VA 23452

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

4501 Northpoint Parkway, Suite 150, Alpharetta, GA 30202

1000 Plaza Drive, 4th Floor, Schaumburg, IL 60173

6401 Golden Triangle Dr., Suite 450, Greenbelt, MD 20770

5925 Carnegie Boulevard, Suite 560, Charlotte, NC 28209

4601 Six Forks Road, Suite 500, Raleigh, NC 27601

1100 Washington Ave., Suite 102, Pittsburgh, PA 15106

2591 Wexford-Bayne Road, Suite 300, Sewickley, PA 15143

301 S. Perimeter Park Dr., Suite 100, Nashville, TN 37211

2231 Crystal Drive Suite 500, Arlington, VA 22202

8500 Leesburg Pike, Suite 205, Vienna, VA 22182

4456 Corporation Lane, Suite 142, Virginia Beach, VA 23462

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

MLB-616

Northstar Lending, Inc.

C.E.O.- Caren K. Augustine, President

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

MLB-420

NuMax Mortgage Corporation

C.E.O.- Solomon Kaspi

20010 Century Boulevard, 4th Floor, Germantown, MD 20874

526 Main Street, Suite 22, South Boston, VA 24592

MLB-63

O'Neill Mortgage Corporation

C.E.O.- Donna F. Bingler, President

108 Second Street NE, Charlottesville, VA 22902

MLB-237

Oakwood Acceptance Corporation d/b/a Nationwide Mortgage Company

C.E.O.- William Gaston Edwards, President

7800 McCloud Road, Greensboro, NC 27409

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

6678 Owens Drive, Pleasanton, CA 94588

1915 S. Grand Avenue, Santa Ana, CA 92715

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Option One Mortgage Corporation (Continued)

7702 Woodland Center Blvd, Suite 100, Tampa, FL 33614  
5 Catamore Boulevard, East Providence, RI 02914

MLB-354

PMC Mortgage Corporation

C.E.O.- Wm. Henry Savage, Jr., President  
6100 Franconia Road, Suites D&E, Alexandria, VA 22310

MLB-623

Pacific Guarantee Mortgage Corporation

C.E.O.- William D. Osenton, President  
501 Canal Boulevard, Suite H, Richmond, CA 94804  
3935 E. Pima, Tuscon, AZ 85712  
156 Diablo Road, Suite 310, Danville, CA 94526  
100 Drake's Landing, Suite 190, Greenbrae, CA 94904  
250 Bel Marine Keys, Suite F200, Novato, CA 94949  
4441 Auburn Boulevard, Suite A, Sacramento, CA 95841  
1834 Market Street, San Francisco, CA 94102  
1825 South Grant Street, Suite 120, San Mateo, CA 94402  
774 Mays Boulevard, #10-132, Incline Village, NV 89451  
924 Incline Way, Suite K, Incline Village, NV 89450  
1420 Beverly Road, Suite 310, McLean, VA 22101  
1511 3rd Avenue, Suite 1018, Seattle, WA 98101

MLB-641

Parkway Mortgage, Inc.

C.E.O.- James T. Fehon, President  
20484 Chartwell Center Drive, Cornelius, NC 28031  
1 Huntington Quadrangle, Suite 1N16, Melville, NY 11747

MLB-456

\*Parmann Mortgage Associates, L.P.

C.E.O.- Michael J. Kane, President  
70 Hilltop Road, Ramsey, NJ 07446

MLB-527

Platinum Capital Group, Inc. (Used in VA by Platinum Capital Group)

C.E.O.- Mark Moses  
1732 Reynolds Avenue, Irvine, CA 92614

MLB-613

Positive Mortgage, Inc.

C.E.O.- Marcia Goldberg, President  
5610 B Sandy Lewis Drive, Fairfax, VA 22032

MLB-549

Preferred Home Mortgage Company

C.E.O.- Paul Leikart, President  
10132 Colvin Run Road, Great Falls, VA 22066

MLB-267

Preferred Mortgage Group, Inc. d/b/a Preferred Service Mortgage

C.E.O.- James F. Maclin, III, President  
7923 Jones Branch Drive, Suite 300, McLean, VA 22102  
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

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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Preferred Mortgage Group, Inc. d/b/a Preferred Service Mortgage (Continued)

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-97

Premier Financial Corporation

C.E.O.- Larry Teitel, 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

MLB-610

Prism Mortgage Company

C.E.O.- Mark Filler, President  
440 North Orleans Street, Chicago, IL 60610  
5801 Allentown Road, Suite 408, Camp Springs, MD 20746

MLB-269

ProCapital Funding Corp.

C.E.O.- Stephen Maged, President  
7819 Norfolk Avenue, Bethesda, MD 20814

MLB-321

Professional Mortgage Corp

C.E.O.- Tim Estes, President  
1311 High Point Avenue, Richmond, VA 23230

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  
317 Office Square Lane, Suite 201B, Virginia Beach, VA 23462  
338 West Olney Road, Norfolk, VA 23507  
5001 W. Broad Street, Suite 307, Richmond, VA 23260  
317 Office Square Lane, Suite 101B, Virginia Beach, VA 23462

MLB-28

Pulte Mortgage Corporation t/a The Masters Network

C.E.O.- Roger C. Pastore, President  
7475 South Joliet Street, Englewood, CO 80112  
10600 Arrowhead Drive, Suite 250, Fairfax, VA 22030

MLB-463

RBO Funding, Inc. t/a Loan Aid

C.E.O.- Paul G. Bongiorno, President  
1340 Old Chain Bridge Road, Mclean, VA 22101

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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RBO Funding, Inc. t/a Loan Aid (Continued)  
1510 Spring Hill Road, McLean, VA 22102  
601 Twin Ridge Lane, Richmond, VA 23235  
Pembroke Two Building., 287 Independence Blvd, Suite 210, Virginia Beach, VA 23462

MLB-591  
Residential Lending Corporation  
C.E.O.- Robert A. Shapiro, Vice President  
8400 Baltimore Avenue, College Park, MD 20740

MLB-340  
Residential Money Centers, Inc.  
C.E.O.- William Acheson, President  
20 Craig Road, Montvale, NJ 07645

MLB-580  
Residential Mortgage Corp.  
C.E.O.- Marilyn L. Danis, President  
2577 Ravenhill Road, Fayetteville, NC 28303

MLB-556  
Resource Mortgage Banking, Ltd.  
C.E.O.- Michael Covino, President  
565 Taxter Road, Suite 620, Elmsford, NY 10523

MLB-46  
Robert K. Harwood, L.C.  
C.E.O.- Robert K. Harwood  
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  
5108 Kings Mountain Road, Collinsville, VA 24078  
140B Franklin Street, Rocky Mount, VA 24151

MLB-130  
Ryland Mortgage Company  
C.E.O.- Daniel G. Schreiner, President  
7202 Glen Forest Drive, Suite 200, Richmond, VA 23226  
14555 North Hayden Road, Suite 100, Scottsdale, AZ 85260  
11000 Broken Land Parkway, Columbia, MD 21044  
11212 Waples Mill Road, Suite 102, Fairfax, VA 22030  
7202 Glen Forest Drive, Suite 201, Richmond, VA 23226

MLB-625  
SLM Mortgage Corporation-VA  
C.E.O.- Thomas J. Fitzpatrick, President  
25377 Lankford Highway, Suite C, Onley, VA 23418  
308 Front Street, Abingdon, VA 24210  
2898 Virginia Avenue, Collinsville, VA 24078  
500 Piney Forest Road, Danville, VA 24540  
1700 South Main Street, Farmville, VA 23901  
411 S. Hicks Street, Lawrenceville, VA 23868  
4856 George Washington Memorial, Highway, White Marsh, VA 23183

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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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-488

Seacoast Equities, Inc.  
C.E.O.- Judy C. Polahar, President  
7839 University Avenue, Suite 103, La Mesa, CA 91941

MLB-615

Source One Mortgage Corporation  
C.E.O.- Mark A. Janssen, Chief Operating Officer  
27555 Farmington Road, Farmington Hills, MI 48334  
8813 Waltham Woods Road, Suite 203, Baltimore, MD 21234  
341 State Route 55, Lagrangeville, NY 12540  
12 Century Hill Drive, Latham, NY 12110  
20 Erford Road, Suite 200A, Lemoyne, PA 17043

MLB-587

Southeast Funding, Inc. d/b/a Chesapeake Bay Mortgage Funding  
C.E.O.- Ronald L. Karraker, President  
3700 Shore Drive, Suite 104, Virginia Beach, VA 23455

MLB-320

Southeast Mortgage Banking Corp.  
C.E.O.- Charles E. Falk, Sr.  
1300 Diamond Springs Road, 4th Floor, Virginia Beach, VA 23455

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.- Gary L. Good, President  
4604 Dundas Drive, Greensboro, NC 27407

MLB-520

Southern Trust Mortgage, LLC  
C.E.O.- Jerry B. Flowers, III, President  
5544 Greenwich Road, Suite 101, Virginia Beach, VA 23462  
125 West Street, Suite 101, Annapolis, MD 21401  
3300 N. Ridge Road, Suite 300, Ellicott City, MD 21043  
22639 Center Parkway, Accomac, VA 23301  
3916 Portsmouth Boulevard, Chesapeake, VA 23321  
3723 Old Forest Road, Suite F, Lynchburg, VA 24501  
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  
205 Business Park Drive, Suite 202, Virginia Beach, VA 23462  
5544 Greenwich Road, Suite 301, Virginia Beach, VA 23462  
Witchduck Self-Storage, Units F-30 & F-31, 5198-A Cleveland Street, Virginia Beach, VA 23462  
Gateway Center Building, Suite 200W, 6530 Commerce Court, Warrenton, VA 20188

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-157

Sterling Mortgage Corporation

C.E.O.- Bradford L. Hustead, 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-531

Stone Castle Financial Inc.

C.E.O.- Peyman Yadegar, President

4312 Woodman Avenue, Sherman Oaks, CA 91423

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

7313-D Grove Road, Frederick, MD 21702

MLB-410

Superior Mortgage Corporation

C.E.O.- R. T. Arnold

864 North Mecklenburg Avenue, South Hill, VA 23970

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

MLB-533

Tidewater Mortgage Services, Inc.

C.E.O.- Nathan Benson

1206 Laskin Road, Virginia Beach, VA 23451

10201 Lee Highway, Fairfax, VA 22030

MLB-530

TriBeCa Lending Corp.

C.E.O.- Joseph Caiazzo, President

99 Hudson Street, 2nd Floor, New York, NY 10013

134 Holiday Court, Suite 312, Annapolis, MD 21401

MLB-17

U. S. Home Mortgage Corporation

C.E.O.- James R. Petty, President

311 Park Place Boulevard, Clearwater, FL 34619

1125 Eldridge Street, Clearwater, FL 33755

10230 New Hampshire Avenue., Suite 204, Silver Spring, MD 20903

MLB-498

U.S. Mortgage Capital, Inc.

C.E.O.- Gary M. Gertler, President

15200 Shady Grove Road, Suite 350, Rockville, MD 20850

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

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-180

United Mortgage, Inc.

C.E.O.- John E. Jones, President  
2620 Southern Boulevard, Virginia Beach, VA 23452

MLB-434

Unity Mortgage Corp. d/b/a The Reverse Mortgage Company

C.E.O.- Jack Quan, President  
10630 Little Patuxent Parkway, Suite 330, Columbia, MD 21044  
7840 Roswell Road, Building 300, Suite 301, Atlanta, GA 30350

MLB-459

University Mortgage, Inc.

C.E.O.- Michael Scott Hess, President  
5480 Wisconsin Avenue, #LL-4, Chevy Chase, MD 20815  
2081 Old Bridge Road, Woodbridge, VA 22192

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  
Ladysmith Professional Building, 7350 Ladysmith Road, Ladysmith, VA 22501  
16 South Second Street, Suite B, Richmond, VA 23219

MLB-239

Virginia State Mortgage, Inc.

C.E.O.- Jennifer J. Ayers, President  
3130 Chaparral Drive, Suite 106, Roanoke, VA 24018

MLB-504

\*\*Vista Capital Funding, Inc.

C.E.O.- Ralph Miller, III, President  
7735 Old Georgetown Road, 2nd Floor, Bethesda, MD 20814

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  
459 Gilbert Road, Suite A210, Gilbert, AZ 85234  
1875 South Bascom Avenue, Suite 2400, Campbell, CA 95008  
400 N. Tustin Avenue, Suite 375, Santa Ana, CA 92705  
4651 Sheridan Street, Hollywood, FL 33021  
14555 Avion Parkway, Suite 150, Chantilly, VA 20151

MLB-233

Wall Street Mortgage Corporation

C.E.O.- Steven A. Spiegelman, President  
10000 Falls Road, Suite 304, Potomac, MD 20854

MLB-501

Washington Home Mortgage Services, Inc. d/b/a Home Mortgage USA

C.E.O.- Gene Kristul, President  
909 South 336th Street, Federal Way, WA 98003

LIST OF MORTGAGE LENDER AND BROKER LICENSEES  
OPERATING IN VIRGINIA (Continued)

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MLB-209

\*Washington Suburban Financial Services, Inc.

C.E.O.- Myron Golob, President

6810 Commerce Street, Suite 201, Springfield, VA 22150

MLB-595

Westminster Mortgage Corporation

C.E.O.- Kenneth J. Gary

3103 Philmont Avenue, Huntingdon Valley, PA 19006

MLB-464

Wholesale Express Mortgage Corporation, Inc.

C.E.O.- James E. Deakins, President

2661 Riva Road, Suite 621, Annapolis, MD 21401

MLB-381

\*Wilshire Credit Corporation

C.E.O.- Andrew Wiederhorn

1776 SW Madison Street, Suite 300, Portland, OR 97205

MLB-146

Woodmont Mortgage Corp.

C.E.O.- Gus Papaloizos, President

7819 Norfolk Avenue, Bethesda, MD 20814

MLB-650

iOwn, Inc. d/b/a iOwn.com

C.E.O.- Charles E. Reed, President

333 Bryant Street, Suite LL, San Francisco, CA 94107

777 Arnold Drive, 2nd Floor, Martinez, CA 94553

\* License surrendered after December 31, 1999

\*\* License revoked after December 31, 1999

INDUSTRIAL LOAN ASSOCIATIONS CONSOLIDATED STATEMENT  
OF FINANCIAL CONDITION AS OF DECEMBER 31

	1999	1998
<b>ASSETS</b>		
1. Cash and balances due from depository institutions . .	\$11,104,459	\$2,128,818
2. U.S. Government securities . . . . .	0	0
3. Other securities . . . . .	2,640,000	0
4. Loans receivable . . . . .	91,503,224	35,348,049
LESS: Valuation reserve. . . . .	392,610	426,638
LESS: Unearned income. . . . .	1,778,731	1,705,568
Net loans receivable. . . . .	89,331,883	33,215,843
5. Land and building . . . . .	6,092,294	3,775,009
6. Equipment, furniture and fixtures. . . . .	84,453	89,152
7. Other real estate owned . . . . .	3,350,017	1,168,963
8. Other assets . . . . .	10,659,494	22,763,962
9. TOTAL ASSETS. . . . .	<u>\$123,262,600</u>	<u>\$63,141,747</u>
<b>LIABILITIES</b>		
10. Borrowings from financial institutions . . .	\$23,693,621	\$13,250,119
11. Borrowings from individuals. . . . .	1,158,506	4,778,697
12. Borrowings from shareholders. . . . .	14,188,688	0
13. Other borrowings. . . . .	58,332,000	14,758,535
14. Accrued interest . . . . .	0	0
15. Accrued taxes . . . . .	69,651	1,028
16. Mortgage indebtedness and capitalized leases. .	4,428,000	1,210,266
17. Other liabilities. . . . .	2,838,539	3,479,705
18. TOTAL LIABILITIES . . . . .	<u>\$104,708,905</u>	<u>\$37,478,350</u>
<b>CAPITAL</b>		
19. Preferred stock . . . . .	2,460	2,360
20. Common stock . . . . .	6,025,925	6,025,539
21. Surplus. . . . .	5,820,186	5,815,830
22. Undivided profits . . . . .	6,705,624	13,819,668
23. Reserves . . . . .	(500)	0
24. TOTAL CAPITAL . . . . .	<u>\$18,553,695</u>	<u>\$25,663,397</u>
25. TOTAL LIABILITIES AND CAPITAL. .	<u>\$123,262,600</u>	<u>\$63,141,747</u>

LIST OF INDUSTRIAL LOAN ASSOCIATIONS  
AND THEIR AUTHORIZED OFFICES as of DECEMBER 31, 1999

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ALEXANDRIA

First Mount Vernon Industrial Loan Association  
6019 Tower Court, 22304  
President - Arthur G. Bennett, President  
Assets - \$5,145,977

CLIFTON FORGE

Industrial Loan Company  
508 Main Street, 24422  
President - Frederick F. Johnson, President  
Assets - \$691,091

RICHMOND

CitiFinancial of Virginia, Inc.  
Parham Plaza Shopping Center, 1514 Parham Road,  
23229  
President - J. B. Duvall, III, President  
Assets - \$17,957,696

Realty Industrial Loan Corporation  
210 East Main Street, 23219  
President - Hilton W. Goodwyn, Jr., President  
Assets - \$840,190

Sterling Industrial Loan Association  
5516 Falmouth Street, Suite 301, 23230  
President - Stephen J. Kinney, President  
Assets - \$25,000

VIRGINIA BEACH

Approved Financial Corp.  
1716 Corporate Landing Parkway, 23450  
President - Alan D. Wykle, President  
Assets - \$98,600,000

Beneficial Industrial Loan Association  
1716 Corporate Landing Parkway, 23454  
President - Alan D. Wykle, President  
Assets - \$2,646

First Industrial Loan Association  
300 Southport Circle, Suite 103, 23452  
President - Timothy F. Miller, President  
Assets - \$0

MONEY ORDER SELLERS AND MONEY TRANSMITTERS  
(Licensed Pursuant to Chapter 12, Title 6.1 of the Code of Virginia)

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Addington Oil Corporation P. O. Box 125 Gate City, VA 24251	MoneyGram Payment Systems, Inc. c/o Travelers Express Company, Inc. 1550 Utica Avenue South Minneapolis, MN 55416
American Express Travel Related Services Company, Inc. 200 Vesey Street New York, NY 10285	Neupar, Inc. 5066 Spring Cove Court Crozet, VA 22932
Chartered Forex, Inc. 1207 First Street Alexandria, VA 22314	New York Bay Remittance Corp. 61 Broadway, Suite 1417 New York, NY 10006
Citicorp Services Inc. 8430 West Bryn Mawr Avenue Chicago, IL 60631	North American Money Order Company, Inc. P O Box 1208 Alpharetta, GA 30009-1208
Comdata Network, Inc. 5301 Maryland Way Brentwood, TN 37027	Order Express, Inc. 962 S.E. Baseline Street Hillsboro, OG 97123
First African Remittances, Inc. 4900 Leesburg Pike Alexandria, VA 22302	RIA Telecommunications, Inc. 575 Lexington Avenue, 30th Floor New York, NY 10022
Global Express Money Orders, Inc. 8819 Monard Drive Silver Spring, MD 20910	Societe Francaise Du Cheque De Voyage c/o American Express Company 200 Vesey Street New York, NY 10285
Integrated Payment Systems, Inc. 6200 South Quebec Street Englewood, CO 80111	Speedy Forex Bureau LLC 43618 Preddy Court Ashburn, VA 20147
Interpayment Services Limited c/o Thomas Cook Group(Canada) Ltd. Scotia Plaza 100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1, NA	Thomas Cook Australia PTY, Limited c/o Thomas Cook Group(Canada) Ltd. Scotia Plaza 100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1, NA
Manila Forwarders Corporation 6613 Baklick Road Springfield, VA 22150	Thomas Cook Currency Services, Inc. c/o Thomas Cook Group(Canada) Ltd. Scotia Plaza 100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1, NA
Merchants Express Money Order Company 1029 Mumma Road Wormleysburg, PA 17043	Thomas Cook Travellers Cheques Limited c/o Thomas Cook Group (Canada) Ltd. Scotia Plaza 100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1, NA
Mexico Express of Nevada, L.L.C. 670 San Fernando Mission Boulevard Suite D San Fernando, CA 91340	Thomas Cook, Inc. c/o Thomas Cook Group(Canada) Ltd. Scotia Plaza 100 Yonge Street, 14th Floor Toronto, Ontario M5C 2W1, NA
Mid-America Money Order Company 7401 West Mansfield Avenue Lakewood, CO 80235	

MONEY ORDER SELLERS AND MONEY TRANSMITTERS (Continued)  
(Licensed Pursuant to Chapter 12, Title 6.1 of the Code of Virginia)

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Travelers Express Company, Inc.  
1550 Utica Avenue South  
Minneapolis, MN 55416

Travellers Cheque Associates Limited  
c/o American Express Company  
200 Vesey Street  
New York, NY 10285

Vigo Remittance Corp.  
33 West 46th Street  
New York, NY 10036

Vina Transfer Express Corporation  
6755 Wilson Boulevard, Suite 8B  
Falls Church, VA 22044

Western Union Financial Services, Inc.  
C/O First Data Corporation  
6200 S. Quebec Street, Suite 370  
Englewood, CO 80111

NON-PROFIT DEBT COUNSELING AGENCIES  
(Licensed Pursuant to Chapter 10.1, Title 6.1 of the Code of Virginia)

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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

American Credit Counselors, Inc.  
7000 Peters Creek Road  
Roanoke, VA 24019  
Br: 4207 Wards Road, Lynchburg, VA 24502

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: 1021 Eden N., Suite 130, Chesapeake, VA 23320  
Langley Air Force Base, Building Number 467, Hampton, VA 23665  
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  
312 Waller Mill Road, Suite 600, Williamsburg, VA 23185

Commonwealth Catholic Charities  
1512 Willow Lawn Drive  
Richmond, VA 23230  
Brs: 202 N. Sycamore Street, Room 311, Petersburg, VA 23805  
3321 South Crater Road, Suite C, Petersburg, VA 23805

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  
100 N. Washington Street, Suite 313, Falls Church, VA 22046  
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 Roanoke Street, Suite 10, Christiansburg, VA 24073  
900 Starling Avenue, Suite A, Martinsville, VA 24113  
900 Starling Avenue, Suite B, Martinsville, VA 24112  
3536 Brambleton Ave., S.W., Suite 10, Roanoke, VA 24018  
6926 Peters Creek Road, Roanoke, VA 24019

Consumer Credit Counseling Service of Virginia, Inc.  
209-210 Commonwealth Center  
300 Preston Avenue  
Charlottesville, VA 22902  
Brs: 1417 N. Battlefield Blvd., Suite 295, Chesapeake, VA 23320  
3601 Boulevard, Suite B, Colonial Heights, VA 23634

NON-PROFIT DEBT COUNSELING AGENCIES (Continued)  
(Licensed Pursuant to Chapter 10.1, Title 6.1 of the Code of Virginia)

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Consumer Credit Counseling Service of Virginia, Inc. (Continued)

Brs: 139-A Deer Run Road, Danville, VA 24540  
200 North Main Street, Farmville, VA 23901  
605 William Street, Fredericksburg, VA 22401  
2013 Cunningham Drive, Suite 100, Hampton, VA 23666-3306  
370-V Neff Avenue, Harrisonburg, VA 22801  
101 South Main Street, Lexington, VA 24450  
7266 Hanover Green Drive, Suite A, Mechanicsville, VA 23111  
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  
4792 Finlay Street, Suite 2, Richmond, VA 23231  
5001 West Broad Street, Suite 212, Richmond, VA 23230  
605 North Courthouse, Suite 102, Richmond, VA 23236  
8505 Maryland Drive, Richmond, VA 23294  
1600 North Coalter Street Suite 18 B, Staunton, VA 22401  
1604 Hilltop West Executive Center, Suite 304, Virginia Beach, VA 23451  
6477 College Park Square, The Atrium, Suite 100-102, Virginia Beach, VA 23464  
Giant Square Shopping Center,, 717 Independence Blvd., Suite 207, Virginia Beach, VA 23455

Family Services of Tidewater, Inc. d/b/a Consumer Financial Counseling of Tidewater  
222 West 19th Street  
Norfolk, VA 23517

Brs: 1316 N. Battlefield Boulevard, Suite 3A, Chesapeake, VA 23320  
209 N. College Drive, Franklin, VA 23851  
707 Gittings Street Suite 170, Suffolk, VA 23434  
4456 Corporation Lane, Suite 312, Virginia Beach, VA 23462

Harbour Credit Counseling Services, Inc.  
397 Little Neck Road  
Building 3400, Suite 108  
Virginia Beach, VA 23452

Money Management By Mail, Inc. d/b/a Money Management International  
307 East Third Street  
Farmville, VA 23901

Northern Virginia Family Service  
100 N. Washington Street, Suite 400  
Falls Church, VA 22046  
Br: 14381 Hereford Road, Dale City, VA 22193



CHECK CASHERS  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Ace Cash Express, Inc. 7611 G-1 Richmond Highway, South Val Alexandria 22306	Integra Group, Inc. d/b/a Community Cash Services 1353 Lee Highway Bristol 24201
Arash, Incorporated d/b/a Checks Cashed Etc. 4630 Jefferson Davis Highway Richmond 23234	JTX Tax, Inc. Church Square Check Cashing Church Square Center 850 C Church Street
Baker Associates, Inc. d/b/a Check-X-Change 3844 George Washington Highway Portsmouth 23702	JimBec Enterprises, Inc. d/b/a Check-X-Change 72 Colony Road Newport News 23602
Bitco, Inc. d/b/a Fair Play Convenience Stores 1235 Mosby Street Richmond 23233	LaNell B. Hayward d/b/a E-Z Financial 2546 S. Crater Road Petersburg 23805
Cash-A-Check 338 Amaret Street Fredericksburg 22401	Larry S. Patterson d/b/a USA Check Cashers 3228 Riverside Drive
Check Cashing & More, Inc. 3525 E. Virginia Beach Boulevard Virginia Beach 23502	Liberty Check Exchange, Inc. d/b/a Anykind Check Cashing 21 E. Broad Street Richmond 23219
Darrell L. Payne t/a C & P Video 727 N. Main Street	Lucky-Semmes, Inc. 418 Cowardin Avenue Richmond 23234
Eagle Financial, Incorporated d/b/a Almost-A-Banc 8385 Richmond Highway Alexandria 22309	Mark L. Warner d/b/a Mr. Money Check Cashing 52 West Mercury Boulevard Hampton 23669
East End Checkcashing Inc. 3309 Jefferson Avenue Newport News 23607	New Southern, Inc., The d/b/a Southern Pawn Shop 10 E. Campbell Avenue Roanoke 24011
Eighth Lucky, Inc. 3338 North Boulevard Street Richmond 23230	Pa-Pa Check Cashing 1034 W. Washington Street Petersburg 23803
Financial Exchange Company of Virginia, Inc. d/b/a Almost-A-Banc 5649 Princess Anne Road Virginia Beach 23462	Retail Financial Services, Inc. d/b/a Checks 2 Cash 1879 East Oceanview Avenue Norfolk 23503
Fourth Lucky, Inc. d/b/a Lucky Convenience Stores 101 East Brookland Park Boulevard Richmond 23222	Save-X, U.S.A., Inc. 1708 Williamson Road Roanoke 24012
Hafiez Mohamed t/a Check's Cashed Plus 4632 Jefferson Davis Highway Richmond 23234	Seventh Lucky, Inc. d/b/a Lucky Convenience Store 13636 Genito Road Midlothian 23113
Hopp's Inc. d/b/a Check Express 4712 N. Southside Plaza Richmond 23224	Shamrock Incorporated of Richmond d/b/a Lucky Convenience Stores 2001 Mechanicsville Turnpike Richmond 23223

CHECK CASHERS (Continued)  
(Registered Pursuant to Chapter 17, Title 6.1 of the Code of Virginia)

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Shirley P. Thornton d/b/a Jerry's Check Cashing  
5300 Kemps River Drive Suite 125  
Virginia Beach 23464

Supermail International, Inc. d/b/a Cash 'N Shop  
6751 Wilson Boulevard  
Falls Church 22042

Terrell L. Gravely  
3512 Campbell Avenue  
Lynchburg 24501

Third Lucky, Inc. d/b/a Lucky Convenience Stores  
1600 Mechanicsville Turnpike  
Richmond 23223

Virginia Checkcashers, Inc.  
1128B London Blvd  
Portsmouth 23704