

Banking Division Activity Journal #2012-7-31
July 16, 2012 through July 31, 2012

NAME	LOCATION	REQUEST	DATE FILED
Financial Institutions			
Community & Southern Bank	3333 Riverwood Parkway, Suite 300 Atlanta, GA 30339	Use of "bank" in name	7/17/2012
Credit Unions			
No Activity			
Licensees			
Green Tree Servicing, LLC	Greensboro, NC	LS	7/16/2012
Wells Fargo Advisors, LLC	Mystic, CT	MB	7/18/2012
James Alfonso Soriano	Middlebury, VT	MB	7/18/2012
Wipro Gallagher Solutions, Inc.	Franklin, TN	LL	7/19/2012
SunTrust Mortgage, Inc.	Charlotte, NC	LL	7/20/2012
SunTrust Mortgage, Inc.	Tampa, FL	LL	7/20/2012
Reverse Mortgage USA, Inc.	Austin, TX	LL	7/20/2012
Security One Lending	Newburgh, NY	LL	7/23/2012
Whitebridge Financial, LLC	Uniontown, OH	SF	7/23/2012
SunTrust Mortgage, Inc.	Bellevue, WA	LL	7/24/2012
Digital Risk Mortgage Services, LLC	Boca Raton, FL	MB	7/24/2012
Resurgent Capital Services L.P.	Greenville, SC	LS	7/25/2012
Rushmore Loan Management Services, LLC	Irvine, CA	LL	7/26/2012
Landmark Asset Receivables Management LLC	Tempe, AZ	LS	7/26/2012
Plaza Home Mortgage, Inc	San Diego, CA	LS	7/30/2012
Premia Mortgage LLC	Saint Louis Park, MN	LL & MB	7/31/2012
Premia Mortgage LLC d/b/a Premia Relocation Mortgage	Saint Louis Park, MN	LL & MB	7/31/2012
Mortgage Loan Originators			
Marovich, Matthew Gregory		MLO	7/16/2012
Millan, Raul		MLO	7/20/2012
Morehouse, Stephen F.		MLO	7/23/2012
Villegas, Manuel Pena		MLO	7/24/2012
Jackson, Kaci Janay		MLO	7/24/2012
Mastin, Michael David		MLO	7/24/2012
MacKenzie Jr., William Bush		MLO	7/25/2012
Philip, Ryan Barry		MLO	7/25/2012
Brown Jr., Richard Kent		MLO	7/25/2012
Melendez Jr., Angel Luis		MLO	7/26/2012
Tindall, David Marion		MLO	7/27/2012
Butcher, Lindsay Danielle		MLO	7/27/2012
Aziz, Maged Edward		MLO	7/30/2012
Lees, Mindy Lynette		MLO	7/31/2012
ATMs			
MKG ATM, Inc.	Byram's Quick Stop, 4573 Lake Road, Franklin, VT River's Edge Snack bar, 1401 U.S. Route 2, Marshfield, VT		7/16/2012 7/16/2012
Steve Gonyaw	Rene's Discount Beverage, 105 River Street, Milton, VT		7/16/2012
D&D Vending	Quality Convenient, 3584 State Route 346, North Pownal, VT		7/19/2012

Essex ATM Services

Cool Runnings, 78 North Street Burlington, VT

7/23/2012

Dawn Brown

American Legion Richford, 35 River Street, Richford, VT

7/24/2012

Rockingham Shell

Worthy Burger, 56 Rainbow Street, South Royalton, VT

7/31/2012