

VERMONT DEPARTMENT OF FINANCIAL REGULATION  
89 Main Street, Montpelier, Vermont 05620-3101

**Banking Division Activity Journal #2015-2-15**  
**February 1, 2015 through February 15, 2015**

<b>NAME</b>	<b>LOCATION</b>	<b>REQUEST</b>	<b>DATE FILED</b>
<b>Financial Institutions</b>			
Customers Bank	99 Bridge Street Phoenixville, PA	Loan production activity & mobile banking activity	2/2/2015
<b>Credit Unions</b>			
No Activity			
<b>Licensees</b>			
Sumitomo Mitsui Finance and Leasing Company, Ltd	San Mateo, CA	CLL	2/3/2015
Wipro Gallagher Solutions, Inc.	Atlanta, GA	CLL	2/4/2015
RealPage Payments Services LLC	Carrollton, TX	MT	2/5/2015
Springleaf Consumer Loan, Inc.	Tempe, AZ	LL	2/10/2015
Wells Fargo Advisors, LLC	Manchester, NH	MB	2/10/2015
Santander Consumer USA Inc. d/b/a RoadLoans	Dallas, TX	LL	2/11/2015
PHH Mortgage Corporation	Plattsburgh, NY	LL	2/13/2015
PHH Mortgage Corporation d/b/a Century 21 Mortgage	Plattsburgh, NY	LL	2/13/2015
<b>Mortgage Loan Originators</b>			
Thorne, Bryan Russell		MLO	2/3/2015
Wirtanen, Scott Patrick		MLO	2/3/2015
Hedrick, Connie King		MLO	2/3/2015
Roberts, Nicholas Donald		MLO	2/4/2015
Pennington, Sean Paul		MLO	2/4/2015
Spicuzza, Joseph David		MLO	2/5/2015
Hatcher, Jeremy Parker		MLO	2/10/2015
Wood, Michael Marion		MLO	2/10/2015
Rice, Tracy Lynn		MLO	2/11/2015
Comins, Justin Michael		MLO	2/11/2015
Webb, Kayla Marie		MLO	2/11/2015
Fitzgerald, Timothy J.		MLO	2/12/2015
Gaines, Antwan Jerrell		MLO	2/12/2015
Licea, Laura Patricia		MLO	2/12/2015
Gwartz, Ethan Scott		MLO	2/13/2015
Fawaz, Mohamad Wafik		MLO	2/13/2015
Majeske, Ryan David		MLO	2/13/2015
Tye, Nicholas Jordan		MLO	2/13/2015
<b>ATMs</b>			
Essex ATM Services	Clothes Quarters Laundromat, 32 Normand Street, Winooski, VT 802-BWSm 1127 North Avenue, Suite 5, Burlington, VT		2/4/2015 2/6/2015
Camp Ethan Allen Training Site, CTQ Fund	Camp Ethan Allen Training Site, 90 Ethan Allen Road, Jericho, VT		2/6/2015
Claremont Savings Bank	85 Main Street, Springfield, VT		2/13/2015