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Comptroller of the Currency  
Administrator of National Banks

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Washington, DC 20219

### **Operating Subsidiaries of National Banks**

This is a searchable list of many of the national bank operating subsidiaries that do business directly with consumers. **Please Note: National bank operating subsidiaries that offer insurance, securities, investment advisory, or commodities products or services are not included in this list.** Those types of operating subsidiaries are generally subject to the oversight of their special functional regulator such as the state insurance commissioner or securities department. Consumers with complaints regarding such subsidiaries should ask the subsidiary to identify its primary functional regulator and should file their complaints with that agency.

If you are unable to find your company on this list, but still believe that it may be subject to OCC supervision, please contact the CAG for further assistance.

### **Search Instructions**

This list of operating subsidiaries is an Adobe PDF file that has been opened in your browser window. To find a specific company on the list, you can either scroll down the list or use the search tool that is opened by clicking on the search icon (the “binoculars” icon on your tool bar). To do a search using the search tool:

1. On the toolbar, click the search tool icon (the binoculars). A search box will open.

2. Type the entire name of the company or part of the company name that you want to search for.
3. Select any of the following options that will work for your search:
  - *Whole Words Only* finds only occurrences of the complete words or name you enter in the text box. For example, if you know that the name of the company includes the exact word “mortgage”, this option will make sure that the word “mortgages” will not be highlighted in search result.
  - *Case-Sensitive* finds only occurrences of the words that are in the case that you typed. So if you know which words are capitalized in the name of your company, this option will help target your search.
4. Click *Find*. You will be taken to the first place in the list where your search words appear. The search words will be highlighted by bold text. By clicking on the icon that looks like a smaller pair of binoculars with an arrow on top (which is to the right of the larger binocular icon), you can advance further down to any other places your words appear.

OPERATING SUBSIDIARY NAME	CITY	STATE	PARENT BANK
1ST CHOICE MORTGAGE, LLC	GREENSBORO	NC	NATIONAL CITY BANK OF INDIANA
1ST FINANCIAL SERVICES OF COLORADO, LLC	LONE TREE	CO	WELLS FARGO BANK, N.A.
1ST PREMIER MORTGAGE, LP	CARSON CITY	NV	NATIONAL CITY BANK OF INDIANA
<b>A</b>			
ABN AMRO MORTGAGE BROKERAGE GROUP, INC	NEW YORK	NY	STANDARD FEDERAL BANK N.A.
ABN AMRO MORTGAGE GROUP, INC.	ANN ARBOR	MI	STANDARD FEDERAL BANK N.A.
ACADEMY FINANCIAL SERVICES, LLC	KENNESAW	GA	WELLS FARGO BANK, N.A.
ACCESS MORTGAGE CORPORATION	FORT WALTON BEACH	FL	PARISH NATIONAL BANK
ACCESS NATIONAL MORTGAGE CORPORATION	VIENNA	VA	ACCESS NATIONAL BANK
ACCESS NAT'L LEASING CORPORATION	CHANTILLY	VA	ACCESS NATIONAL BANK
ACCUBANC MORTGAGE	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
ACCULEND MORTGAGE, L.P.	ELK GROVE	CA	NATIONAL CITY BANK OF INDIANA
ACCUMORTGAGE	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
ACTION HOME MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
ADVANCE MORTGAGE	VIRGINIA BEACH	VA	WELLS FARGO BANK, N.A.
ADVANTAGE MORTGAGE PARTNERS, LLC	SUWANEE	GA	WELLS FARGO BANK, N.A.
AFFIRMATIVE MORTGAGE, LLC	BOISE	ID	NATIONAL CITY BANK OF INDIANA
ALL AMERICAN FIRST MORTGAGE, LLC	WALDORF	MD	NATIONAL CITY BANK OF INDIANA
ALTEGRA LOAN SERVICES	PITTSBURGH	PA	NATIONAL CITY BANK OF INDIANA
AMERICAN BEST MORTGAGE, LLC	SUFFOLK	VA	NATIONAL CITY BANK OF INDIANA
AMERICAN BUDGET COMPANY	NEW BREMEN	OH	FIRST NATIONAL BANK IN NEW BREMEN
AMERICAN FINANCE COMPANY	FT. WALTON BEACH	FL	FIRST NATIONAL BANK AND TRUST

AMERICAN MORTGAGE, LLC	STREAMWOOD	IL	AMERICAN NATIONAL BANK OF DEKALB
AMERICAN SECURITIES COMPANY	SAN FRANCISCO	CA	WELLS FARGO BANK, N.A.
AMERICORP FIRST, LLC	STRONGSVILLE	OH	NATIONAL CITY BANK OF INDIANA
AMERIMAX MORTGAGE, LLC	MIDLOTHIAN	VA	NATIONAL CITY BANK OF INDIANA
AMERINATIONAL COMMUNITY SERVICES	ALBERT LEA	MN	AMERICANA NATIONAL BANK
AMERINATIONAL REMITTANCE SERVICES	ALBERT LEA	MN	AMERICANA NATIONAL BANK
ANB MORTGAGE CORPORATION	DANVILLE	VA	AMERICAN NB & TRUST COMPANY
ANGELO LEGAL SERVICES, INC.	SAN ANGLEO	TX	CROCKETT NATIONAL BANK
ASHTON WOODS MORTGAGE, LLC	ALPHARETTA	GA	WELLS FARGO BANK, N.A.
ASSOCIATED MORTGAGE, INC.	DE PERE	WI	ASSOCIATED BANK, N.A.
ASSOCIATES AUTO CLUB SERVICES, INC.	IRVING	TX	CITIBANK USA, N.A.
ASSOCIATES CAPITAL SERVICES CORPORATION	IRVING	TX	CITIBANK, N.A.
ASSOCIATES COMMERCIAL LEASING COMPANY, INC.	IRVING	TX	CITIBANK, N.A.
ASSOCIATES/TRANS-NATIONAL LEASING, INC.	IRVING	TX	CITIBANK, N.A.
ASSURED MORTGAGE, LP	TRACY	CA	NATIONAL CITY BANK OF INDIANA
<b>B</b>			
BANC OF AMERICA AUTO FINANCE CORPORATION	JACKSONVILLE	FL	BANK OF AMERICA, N.A.
BANC ONE ACCEPTANCE CORPORATION	COLUMBUS	OH	BANK ONE, N.A.
BANC ONE AUTOLEASE, LTD.	COLUMBUS	OH	BANK ONE, N.A.
BANC ONE KENTUCKY VEHICLE LEASING COMPANY	LOUISVILLE	KY	BANK ONE, N.A.
BANC ONE REALTY ADVISORS, INC.	TROY	MI	BANK ONE, N.A.
BANCKLAHOMA MORTGAGE CORPORATION	TULSA	OK	BANK OF OKLAHOMA, N.A.
BANK OF AMERICA TRUST COMPANY OF DELAWARE, N.A.	GREENVILLE	DE	BANK OF AMERICA, N.A.
BANK ONE EXCHANGE CORPORATION	CHICAGO	IL	BANK ONE, N.A.

BAYBANKS CREDIT CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
BAYBANKS MORTGAGE CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
BENEFIT MORTGAGE, LLC	FRANKLIN	OH	WELLS FARGO BANK, N.A.
BOSGRAAF CAPITAL COMPANY, LLC	COLUMBUS	OH	HUNTINGTON NATIONAL BANK
BOSTON SAFE DEPOSIT FINANCE COMPANY, INC.	BOSTON	MA	MELLON TRUST OF NEW ENGLAND, N.A.
BUILDERS CAPITAL MORTGAGE, LLC	MEMPHIS	TN	WELLS FARGO BANK, N.A.
BUILDERS MORTGAGE COMPANY, LLC	FORT MYERS	FL	WELLS FARGO BANK, N.A.
BUILDERS MORTGAGE, L.P.	TEMECULA	CA	NATIONAL CITY BANK OF INDIANA
<b>C</b>			
CAPE HENRY MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
CAPITAL PACIFIC HOME LOANS, LP	NEWPORT BEACH	CA	WELLS FARGO BANK, N.A.
CAPITAL TEMPFUNDS, INC.	CHARLOTTE	NC	UNION PLANTERS BANK, N.A.
CAPITAL WEST MORTGAGE, INC.	GREAT BEND	KS	FARMERS BANK & TRUST, NA
CAPSTONE MORTGAGE FUNDING, L.L.C.	NEW PORT RICHEY	FL	NATIONAL CITY BANK OF INDIANA
CBT REALTY CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
CENTRAL-ATLANTIC LEASING	HAMMONTON	NJ	MINOTOLA NATIONAL BANK
CHARTER LENDING, LLC	WYANDOTTE	MI	CHARTER ONE BANK, N.A.
CHARTER MORTGAGE	HOFFMAN ESTATES	IL	CHARTER NB AND TRUST
CHARTER ONE / WHITTAKER MORTGAGE, LLC	ST. PETERS	MO	CHARTER ONE BANK, N.A.
CHARTER ONE AUTO FINANCE CORPORATION	ROCHESTER	NY	CHARTER ONE BANK, N.A.
CHARTER ONE MORTGAGE CORPORATION	RICHMOND	VA	CHARTER ONE BANK, N.A.
CHARTER ONE MORTGAGE OF DAYTON, LLC	DAYTON	OH	CHARTER ONE BANK, N.A.
CHARTER ONE MORTGAGE OF WILLIAMSBURG, LLC	WILLIAMSBURG	VA	CHARTER ONE BANK, N.A.
CHARTER ONE-PHCC, LLC	CHARLOTTE	NC	CHARTER ONE BANK, N.A.

CHASE BANKCARD SERVICES, INC.	NEWARK	DE	CHASE MANHATTAN BANK USA, N.A.
CHATEAU HOME MORTGAGE, LLC	WESTMINSTER	CO	WELLS FARGO BANK, N.A.
CITIBANK (SOUTH DAKOTA), N.A.	SIOUX FALLS	SD	CITIBANK, N.A.
CITICAPITAL COMMERCIAL CORPORATION	IRVING	TX	CITIBANK, N.A.
CITICAPITAL COMMERCIAL LEASING CORPORATION	IRVING	TX	CITIBANK, N.A.
CITICAPITAL SMALL BUSINESS FINANCE, INC.	IRVING	TX	CITIBANK, N.A.
CITICAPITAL TECHNOLOGY FINANCE, INC.	READING	PA	CITIBANK, N.A.
CITICAPITAL TRAILER RENTAL, INC.	IRVING	TX	CITIBANK, N.A.
CITICORP CREDIT SERVICES, INC.	LONG ISLAND CITY	NY	CITIBANK, N.A.
CITICORP CREDIT SERVICES, INC. (MARYLAND)	HAGERSTOWN	MD	CITIBANK, N.A.
CITICORP CREDIT SERVICES, INC. (USA)	KANSAS CITY	MO	CITIBANK, N.A.
CITICORP DINERS CLUB INC.	CHICAGO	IL	CITIBANK USA, N.A.
CITICORP INVESTOR LEASE, INC.	NEW CASTLE	DE	CITIBANK, N.A.
CITICORP LEASING, INC.	NEW YORK	NY	CITIBANK, N.A.
CITICORP MULTILEASE (SEF), INC.	NEW CASTLE	DE	CITIBANK, N.A.
CITICORP PAYMENT SERVICES, INC.	LONG ISLAND CITY	NY	CITIBANK, N.A.
CITICORP TRUST SOUTH DAKOTA	SIOUX FALLS	SD	CITIBANK USA, N.A.
CITICORP TRUST, N.A.	LOS ANGELES	CA	CITIBANK, N.A.
CITICORP TRUST, N.A. (FLORIDA)	PALM BEACH	FL	CITIBANK, N.A.
CITICORP USA, INC.	NEW YORK	NY	CITIBANK, N.A.
CITICORP VENDOR FINANCE, INC.	MAHWAH	NJ	CITIBANK, N.A.
CITIHOUSING, INC.	SIOUX FALLS	SD	CITIBANK (SOUTH DAKOTA), N.A.
CITIMORTGAGE ASSET MANAGEMENT, INC.	GARDEN CITY	NY	CITIBANK, N.A.
CITITRUST (NEW JERSEY) LIMITED	SHORT HILLS	NJ	CITIBANK, N.A.

CITIZENS CREDIT CORPORATION	STORM LAKE	IA	CITIZENS 1ST NB OF STORM LAKE
CLASSNOTES INC.	SACRAMENTO	CA	WACHOVIA BANK, N.A.
CNB E-LYSIUM SYSTEMS, JV	ENID	OK	CENTRAL NATIONAL BANK AND TRUST COMPANY OF ENID
CNB EQUITY CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
CNC MORTGAGE LLC	PAINTSVILLE	KY	CITIZENS NATIONAL BANK PAINTSVILLE
COLONIAL LOAN ASSOCIATION	MORRISTOWN	TN	UNION PLANTERS BANK, N.A.
COLORADO PROFESSIONALS MORTGAGE, LLC	GOLDEN	CO	WELLS FARGO BANK, N.A.
COMMONWEALTH UNITED MORTGAGE COMPANY	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
COMMUNITY FIRST HOME MORTGAGE, INC.	FARGO	ND	COMMUNITY FIRST NATIONAL BANK
COMMUNITY FIRST MORTGAGE, LLC	DENVER	CO	COMMUNITY FIRST NATIONAL BANK
COMMUNITY RESIDENTIAL MORTGAGE SERVICES, LLC	CHARLOTTE	NC	WELLS FARGO BANK, N.A.
CONGRESS FINANCIAL CORPORATION	WILMINGTON	DE	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (CENTRAL)	CHICAGO	IL	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (FLORIDA)	MIAMI	FL	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (NEW ENGLAND)	BOSTON	MA	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (NORTHWEST)	PORTLAND	OR	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (SOUTHERN)	ATLANTA	GA	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (SOUTHWEST)	DALLAS	TX	WACHOVIA BANK, N.A.
CONGRESS FINANCIAL CORPORATION (WESTERN)	PASADENA	CA	WACHOVIA BANK, N.A.
COPELCO EQUIPMENT LEASING CORPORATION	WILMINGTON	DE	CITIBANK, N.A.
CORNERSTONE MORTGAGE COMPANY	HOUSTON	TX	FIRST NATIONAL BANK OF OMAHA
CORNERSTONE MORTGAGE PARTNERS I I, LLC	HOUSTON	TX	FIRST NATIONAL BANK OF OMAHA
CORNERSTONE MORTGAGE PARTNERS IV, LLC	HOUSTON	TX	FIRST NATIONAL BANK OF OMAHA
CORNERSTONE MORTGAGE PARTNERS V, LLC	HOUSTON	TX	FIRST NATIONAL BANK OF OMAHA

CORNERSTONE MORTGAGE PARTNERS VI, LLC	HOUSTON	TX	FIRST NATIONAL BANK OF OMAHA
CORNERSTONE MORTGAGE PARTNERS VII, LLC	HOUSTON	TX	FIRST NATIONAL BANK OF OMAHA
COVENANT MORTGAGE, LLC	NEW ALBANY	IN	NATIONAL CITY BANK OF INDIANA
CRAFT MORTGAGE LLC	MONROE	NC	CHARTER ONE BANK, N.A.
<b>D</b>			
DELAWARE TRUST CAPITAL MANAGEMENT, INC.	WILMINGTON	DE	WACHOVIA BANK OF DELAWARE, N.A.
DELMARVA MORTGAGE, LLC	REHOBOTH BEACH	DE	NATIONAL CITY BANK OF INDIANA
DELUCA-REALEN MORTGAGE, LLC	YARDLEY	PA	WELLS FARGO BANK, N.A.
DISTINCTIVE MORTGAGE COMPANY, LLC	COLUMBUS	OH	HUNTINGTON NATIONAL BANK
DOCKSIDE FINANCE COMPANY	FT. PIERCE	FL	RIVERSIDE NATIONAL BANK OF FLORIDA
<b>E</b>			
EAB COMMUNITY DEVELOPMENT CORPORATION	UNIONDALE	NY	CITIBANK, N.A.
EASTERN MORTGAGE COMPANY	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
EDWARD JONES MORTGAGE, LLC	MINNEAPOLIS	MN	WELLS FARGO BANK, N.A.
ENTER MORTGAGE, LLC	PACE	FL	NATIONAL CITY BANK OF INDIANA
ENTERPRISE STAFF SOLUTIONS	MEMPHIS	TN	ENTERPRISE NATIONAL BANK
EQUICREDIT CORPORATION OF AMERICA	JACKSONVILLE	FL	BANK OF AMERICA, N.A.
EQUIPMENT FINANCE, LLC	POWHATAN	PA	BANK OF LANCASTER COUNTY N.A.
EQUITY LENDING, INC.	EDINA	MN	COMMUNITY FIRST NATIONAL BANK
EXECUTIVE HOME MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
EXTRACO MORTGAGE	WACO	TX	EXTRACO BANKS, N.A.
<b>F</b>			
FAMILY HOME MORTGAGE, LLC	TUKWILA	WA	WELLS FARGO BANK, N.A.
FFFC	SAN JOSE	CA	NATIONAL CITY BANK OF INDIANA



FFFC, INC.	SAN JOSE	CA	NATIONAL CITY BANK OF INDIANA
FHEL	IRVING	TX	FIRST TENNESSEE BANK N.A.
FINANCIAL RESOURCES MORTGAGE, LLC	TROY	MI	WELLS FARGO BANK, N.A.
FINANCIAL SERVICES OF ARIZONA, LLC	PHOENIX	AZ	WELLS FARGO BANK, N.A.
FIRST CAPITAL HOME MORTGAGE, LLC	NEWPORT NEWS	VA	NATIONAL CITY BANK OF INDIANA
FIRST CHESAPEAKE MORTGAGE, LLC	CHARLOTTE	NC	CHARTER ONE BANK, N.A.
FIRST COUNTY MORTGAGE	ALEXANDRIA	VA	FIRST TENNESSEE BANK N.A.
FIRST FLIGHT MORTGAGE, LLC	KILL DEVIL HILLS	NC	NATIONAL CITY BANK OF INDIANA
FIRST FOUNDATION MORTGAGE, LLC	FREDERICK	MD	WELLS FARGO BANK, N.A.
FIRST FRANKLIN FINANCIAL CORPORATION	SAN JOSE	CA	NATIONAL CITY BANK OF INDIANA
FIRST FRANKLIN LOAN SERVICES	PITTSBURGH	PA	NATIONAL CITY BANK OF INDIANA
FIRST HORIZON HOME LOAN CORPORATION	IRVING	TX	FIRST TENNESSEE BANK N.A.
FIRST INDEPENDENT MORTGAGE, LLC	BURLINGTON	MA	NATIONAL CITY BANK OF INDIANA
FIRST MORTGAGE GROUP, LLC, THE	NEW ORLEANS	LA	NATIONAL CITY BANK OF INDIANA
FIRST MORTGAGE OF FLORIDA, LLC	SARASOTA	FL	WELLS FARGO BANK, N.A.
FIRST NATIONAL ACCEPTANCE COMPANY	EAST LANSING	MI	FIRST NATIONAL BANK OF AMERICA
FIRST NATIONAL CREDIT CORPORATION	OMAHA	NE	FIRST NATIONAL OF NEBRASKA
FIRST NATIONAL EQUIPMENT FINANCING, INC.	OMAHA	NE	FIRST NATIONAL OF OMAHA
FIRST OF AMERICA MORTGAGE COMPANY	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
FIRST PATRIOT MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
FIRST UNION TRUST COMPANY OF CALIFORNIA	PHILADELPHIA	PA	WACHOVIA BANK, N.A.
FIRSTMERIT LEASING COMPANY	AKRON	OH	FIRSTMERIT BANK, N.A.
FIRSTMERIT MORTGAGE CORPORATION	CANTON	OH	FIRSTMERIT BANK, N.A.
FLEET (DELAWARE) CONSUMER SERVICES, INC.	WILMINGTON	DE	FLEET NATIONAL BANK

FLEET (NJ) CREDIT CORPORATION	BOSTON	MA	FLEET NATIONAL BANK
FLEET CREDIT CARD SERVICES LP	PROVIDENCE	RI	FLEET NATIONAL BANK
FLEET FINANCIAL PENNSYLVANIA CORPORATION	PORTLAND	ME	FLEET NATIONAL BANK
FLEETMARK, INC.	IRVING	TX	CITIBANK, N.A.
FLEETWOOD FINANCIAL LLC	FLEETWOOD	PA	FIRST NATIONAL BANK IN FLEETWOOD
FNAC OF NORTH AMERICA	EAST LANSING	MI	FIRST NATIONAL BANK OF AMERICA
FNMC	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
FORUM SHAREHOLDER SERVICES, LIMITED LIABILITY COMPANY	PORTLAND	ME	CITIBANK, N.A.
FOUNDATION MORTGAGE SERVICES, LLC	MASON	OH	WELLS FARGO BANK, N.A.
FREEDOM FINANCIAL ADVISORS, LP	ROSEVILLE	CA	NATIONAL CITY BANK OF INDIANA
FREEDOM FIRST MORTGAGE, LLC	BATON ROUGE	LA	NATIONAL CITY BANK OF INDIANA
FT MORTGAGE HOLDING CORPORATION	IRVING	TX	FIRST TENNESSEE BANK N.A.
FT REAL ESTATE INFORMATION MORTGAGE SOLUTIONS, INC.	WILMINGTON	DE	FIRST TENNESSEE BANK N.A.
FTN FINANCIAL CAPITAL ASSETS CORPORATION	MEMPHIS	TN	FIRST TENNESSEE BANK N.A.
FULTON FINANCIAL ADVISORS	LANCASTER	PA	FULTON FINANCIAL CORPORATION
<b>G</b>			
GATEWAY FIRST MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
GOLD COAST HOME MORTGAGE	SAN DIEGO	CA	WELLS FARGO BANK, N.A.
GREENRIDGE MORTGAGE SERVICES, LLC	GRAND RAPIDS	MI	WELLS FARGO BANK, N.A.
GUARANTEE PACIFIC MORTGAGE, LLC	MODESTO	CA	WELLS FARGO BANK, N.A.
<b>H</b>			
HALLMARK MORTGAGE GROUP, LLC	GILBERTSVILLE	PA	WELLS FARGO BANK, N.A.
HEARTLAND SECURITY MORTGAGE, LLC	FAIRFIELD	OH	NATIONAL CITY BANK OF INDIANA
HENDRICKS MORTGAGE, LLC	HARLEYSVILLE	PA	WELLS FARGO BANK, N.A.

HERITAGE HOME MORTGAGE, LLC	HERSHEY	PA	NATIONAL CITY BANK OF INDIANA
HOME CENTRAL MORTGAGE, LLC	BEL AIR	MD	NATIONAL CITY BANK OF INDIANA
HOME FINANCING, LLC	COLLEGEVILLE	PA	NATIONAL CITY BANK OF INDIANA
HOME LOAN EXPRESS, LLC	NORTH BARRINGTON	IL	WELLS FARGO BANK, N.A.
HOME MORTGAGE CENTRE, LLC	OLNEY	MD	NATIONAL CITY BANK OF INDIANA
HOME MORTGAGE EXCHANGE, LLC	BUFFALO GROVE	IL	WELLS FARGO BANK, N.A.
HOMELAND FIRST MORTGAGE, LLC	DOVER	DE	NATIONAL CITY BANK OF INDIANA
HOMELAND MORTGAGE, LLC	CLEARWATER	FL	WELLS FARGO BANK, N.A.
HOMEOWNERS LOAN CORPORATION	ATLANTA	GA	THE LAREDO NATIONAL BANK
HOMEPRIDE MORTGAGE, LP	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
HOMEQ SERVICING CORPORATION	NORTH HIGHLANDS	CA	WACHOVIA BANK, N.A.
HOMESERVICES LENDING, LLC	EDINA	MN	WELLS FARGO BANK, N.A.
HOMESOURCE MORTGAGE SERVICES, LLC	BETHLEHEM	PA	NATIONAL CITY BANK OF INDIANA
HOMESYNC FINANCIAL SERVICES, LLC	MILBURN	NJ	NATIONAL CITY BANK OF INDIANA
HOMETOWN MORTGAGE, LLC	ALLENTOWN	PA	NATIONAL CITY BANK OF INDIANA
HORIZON TRUST & INVESTMENT	MICHIGAN CITY	IL	HORIZON BANK, NA
HUNTINGTON/NAC HOLDINGS, INC.	COLUMBUS	OH	HUNTINGTON NATIONAL BANK
HUNTINGTON/NAC MORTGAGE CAPITAL, LLC	COLUMBUS	OH	HUNTINGTON NATIONAL BANK
<b>I</b>			
INTERCOASTAL MORTGAGE, LLC	MAYOCK	NC	NATIONAL CITY BANK OF INDIANA
<b>J</b>			
JEFFERSON CITY MORTGAGE COMPANY, LLC	JEFFERSON CITY	MO	EXCHANGE NATIONAL BANK OF JEFFERSON CITY
JEFFERSON HERITAGE MORTGAGE COMPANY	MANCHESTER	MO	UNION PLANTERS BANK, N.A.
JTS FINANCIAL, LLC	SACRAMENTO	CA	WELLS FARGO BANK, N.A.

**K**

KEY MERCHANT SERVICES, LLC	ATLANTA	GA	KEY BANK USA, N.A.
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**L**

LEADER MORTGAGE COMPANY, LLC	CLEVELAND	OH	U.S. BANK N.A.
LEADER MORTGAGE, LLC	BRENTWOOD	TN	WELLS FARGO BANK, N.A.
LEADING EDGE MORTGAGE, LLC	ALEXANDRIA	VA	NATIONAL CITY BANK OF INDIANA
LIBERTY WEST MORTGAGE, LP	SAN DIEGO	CA	NATIONAL CITY BANK OF INDIANA
LINEAR FINANCIAL, LP	SAN DIEGO	CA	WELLS FARGO BANK, N.A.
LOWER BUCKS MORTGAGE, LLC	FAIRLESS HILLS	PA	NATIONAL CITY BANK OF INDIANA

**M**

MAIN STREET MORTGAGE	RICHMOND	VA	BANK OF POWHATAN, N.A.
MAINE CREDIT HOLDINGS, INC.	COLUMBIA	SC	FLEET NATIONAL BANK
MC OF AMERICA, LLC	FT WAYNE	IN	WELLS FARGO BANK, N.A.
MERCANTILE MORTGAGE, LLC	BALTIMORE	MD	WELLS FARGO BANK, N.A.
MERCHANTS CAPITAL RESOURCES	BLOOMINGTON	MN	MERCHANTS BANK, N.A.
MERCHANTS NEW YORK COMMERCIAL CORPORATION.	NEW YORK	NY	VALLEY NATIONAL BANK
MERIDIAN HOME MORTGAGE, LP	ONTARIO	CA	WELLS FARGO BANK, N.A.
METROPOLITAN MORTGAGE, LLC	ALEXANDRIA	VA	NATIONAL CITY BANK OF INDIANA
MICHIGAN HOME MORTGAGE, LLC	GRAND BLANC	MI	WELLS FARGO BANK, N.A.
MID ATLANTIC MORTGAGE, LLC	KITTY HAWK	NC	NATIONAL CITY BANK OF INDIANA
MIDAMERICA NATIONAL TRAVEL	CANTON	IL	MIDAMERICA NATIONAL BANK
MILLENNIUM CAPITAL, INC	RESTON	VA	MILLENNIUM BANK, N.A.
MILLENNIUM SUNBELT MORTGAGE	LAS VEGAS	NV	MILLENNIUM BANK, N.A.
MILLENNIUM WHOLESALE LENDING	RESTON	VA	MILLENNIUM BANK, N.A.

MILLSTONE MORTGAGE, LLC	BETHLEHEM	PA	NATIONAL CITY BANK OF INDIANA
MISSOURI CAPITAL FINANCE	CARTHAGE	MO	HOMETOWN BANCSHARES
MITCHELL MORGAGE COMPANY, LLC	THE WOODLANDS	TX	SOUTHWEST BANK OF TEXAS, N.A.
MJC MORTGAGE COMPANY, LLC	MACOMB	MI	WELLS FARGO BANK, N.A.
MOBILE CONSULTANTS, INC.	ALLIANCE	OH	FIRSTMERIT BANK, N.A.
MORRISON FINANCIAL SERVICES, LLC	MARIETTA	GA	WELLS FARGO BANK, N.A.
MORTGAGE 100, LLC	LAKWOOD	CO	WELLS FARGO BANK, N.A.
MORTGAGE CONSTRUCTION FINANCE, LLC	FAIRFAX	VA	NATIONAL CITY BANK OF INDIANA
MORTGAGE EXPRESS CORPORATION	VERSAILLES	KY	CITIZENS COMMERCE NATIONAL BANK
MORTGAGE ONE	FT. WALTON BEACH	FL	FIRST NATIONAL BANK AND TRUST
MORTGAGE ONE, LP	MURRIETA	CA	NATIONAL CITY BANK OF INDIANA
MORTGAGE PROFESSIONALS OF TAMPA BAY, LLC	TAMPA	FL	WELLS FARGO BANK, N.A.
MORTGAGE PROS, LLC	ROCKVILLE	MD	NATIONAL CITY BANK OF INDIANA
MORTGAGES ON-SITE, LLC	ATLANTA	GA	WELLS FARGO BANK, N.A.
MORTGAGES UNLIMITED, LLC	HILTON HEAD ISLAND	SC	WELLS FARGO BANK, N.A.
MPNB, INC.	MT. PROSPECT	IL	MOUNT PROSPECT NATIONAL BANK
MUTUAL SERVICE MORTGAGE, LLC	GREENWOOD VILLAGE	CO	WELLS FARGO BANK, N.A.
<b>N</b>			
NAPERVILLE MORTGAGE, LLC	NAPERVILLE	IL	WELLS FARGO BANK, N.A.
NAT PENN LEASING	BOYERTOWN	PA	NATIONAL PENN BANK
NATIONAL AMERICAN MORTGAGE, LLC	LAKE HAVASU CITY	AZ	NATIONAL CITY BANK OF INDIANA
NATIONAL CITY CARD SERVICES	KALAMAZOO	MI	NATIONAL CITY BANK
NATIONAL CITY COMMERCIAL FINANCE, INC.	CLEVELAND	OH	NATIONAL CITY BANK
NATIONAL CITY HOME LOAN SERVICES, INC.	PITTSBURGH	PA	NATIONAL CITY BANK OF INDIANA

NATIONAL CITY INDIANA, LLC	INDIANAPOLIS	IN	NATIONAL CITY BANK OF INDIANA
NATIONAL CITY LEASING CORPORATION	LOUISVILLE	KY	NATIONAL CITY BANK OF KENTUCKY
NATIONAL CITY LOAN SERVICES	PITTSBURGH	PA	NATIONAL CITY BANK OF INDIANA
NATIONAL CITY MORTGAGE COMPANY	MIAMISBURG	OH	NATIONAL CITY BANK OF INDIANA
NATIONAL CITY MORTGAGE SERVICES COMPANY	KALAMAZOO	MI	NATIONAL CITY BANK OF MICHIGAN/ILLINOIS
NATIONAL CITY OHIO, LLC	INDIANAPOLIS	IN	NATIONAL CITY BANK
NATIONAL HOME EQUITY	CLEVELAND	OH	NATIONAL CITY BANK
NATIONAL IRON MORTGAGE COMPANY	SALISBURY	CT	NATIONAL IRON BANK
NATIONAL MORTGAGE, LLC	URBANDALE	IA	WELLS FARGO BANK, N.A.
NATIONSCREDIT FINANCIAL SERVICES CORPORATION	IRVING	TX	BANK OF AMERICA, N.A.
NEMAC, INC.	WATERBURY	CT	FLEET NATIONAL BANK
NORTHLAND ESCROW SERVICES, INC.	ANCHORAGE	AK	WELLS FARGO BANK ALASKA, N.A.
NORWEST AUTO FINANCE, INC.	MINNEAPOLIS	MN	WELLS FARGO BANK MINNESOTA, N.A.
<b>P</b>			
PCM MORTGAGE, LLC	WHEATON	IL	WELLS FARGO BANK, N.A.
PENINSULA MORTGAGE, LLC	NEWPORT NEWS	VA	NATIONAL CITY BANK OF INDIANA
PEOPLES LOAN SERVICES, INC.	WILMINGTON	DE	PEOPLES BANK, N.A.
PEOPLES MORTGAGE CORPORATION	COLORADO SPRINGS	CO	PEOPLES NATIONAL BANK
PEOPLES NATIONAL TITLE	COLORADO SPRINGS	CO	PEOPLES NATIONAL BANK
PINEHURST MORTGAGE, LLC	PINEHURST	NC	NATIONAL CITY BANK OF INDIANA
PINNACLE MORTGAGE OF NEVADA, LLC	RENO	NV	WELLS FARGO BANK, N.A.
PLATINUM FIRST MORTGAGE, LP	RENO	NV	NATIONAL CITY BANK OF INDIANA
PREFERRED CAPITAL MORTGAGE	LANCASTER	PA	AMERICAN HOME BANK, N.A.
PREMIER HOME MORTGAGE	SAN MARINO	CA	WELLS FARGO BANK, N.A.

PREMIER LENDING SERVICES LP	ROSEVILLE	CA	NATIONAL CITY BANK OF INDIANA
PREMIER MORTGAGE OF FLORIDA, LLC	TAMPA	FL	WELLS FARGO BANK, N.A.
PREMIUM LEASE & FINANCE, LLC	IRVING	TX	CITIBANK, N.A.
PRIORITY MORTGAGE, LLC	PALM BEACH GARDEN	FL	WELLS FARGO BANK, N.A.
PROFESSIONAL FINANCIAL SERVICES OF ARIZONA, LLC	GLENDALE	AZ	WELLS FARGO BANK, N.A.
PROGRESS INVESTMENT MANAGEMENT COMPANY	SAN FRANCISCO	CA	FLEET NATIONAL BANK
PROVIDENCE GROUP ADVISORS, INC.	PROVIDENCE	RI	FLEET NATIONAL BANK
PROVIDENT MORTGAGE COMPANY, LLC	TUCKER	GA	WELLS FARGO BANK, N.A.
PV NATIONAL MORTGAGE COMPANY	SCOTTSBLUFF	NE	PLATTE VALLEY NATIONAL BANK
<b>Q</b>			
QUEST HOME LOANS LLC	MARTINSBURG	WV	NATIONAL CITY BANK OF INDIANA
<b>R</b>			
REAL LIVING MORTGAGE, LLC	COLUMBUS	OH	WELLS FARGO BANK, N.A.
REGIONAL FIRST MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
RELIABLE MORTGAGE INVESTORS, LLC	GREENBELT	MD	NATIONAL CITY BANK OF INDIANA
REO MORTGAGE SERVICES, LLC	BOYERTOWN	PA	NATIONAL CITY BANK OF INDIANA
RESELLER FINANCE CORPORATION	WEST CHESTER	PA	CITIBANK, N.A.
RESORT TRUST MORTGAGE, LLC	DESTIN	FL	WELLS FARGO BANK, N.A.
RIGGS BANK & TRUST COMPANY (BAHAMAS) LIMITED	NASSAU	BAHAMAS	RIGGS BANK N.A.
RIGGS REAL ESTATE INVESTMENT CORPORATION	MCLEAN	VA	RIGGS BANK N.A.
RIGHT HOME MORTGAGE INC	HOUSTON	TX	NATIONAL CITY BANK OF INDIANA
RODDEL MORTGAGE COMPANY, LP	CORONA	CA	WELLS FARGO BANK, N.A.
RREIC HOLDINGS INC.	MCLEAN	VA	RIGGS BANK N.A.

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SECOLINK SETTLEMENT SERVICES	AMHERST	NY	KEY BANK USA, N.A.
SECURITY FIRST FINANCIAL GROUP	ORMONDE BEACH	FL	WELLS FARGO BANK, N.A.
SIGNATURE HOME MORTGAGE, LP	VISALIA	CA	WELLS FARGO BANK, N.A.
SM LENDING	DENVER	CO	FIRST NATIONAL BANK OF OMAHA
SOUTHEAST HOME MORTGAGE, LLC	KNOXVILLE	TN	WELLS FARGO BANK, N.A.
SOUTHERN COURIER SERVICES	FT. WALTON BEACH	FL	FIRST NATIONAL BANK AND TRUST
SOUTHERN ILLINOIS TITLE INSURANCE SERVICES, INC.	CARMI	IL	FIRST NATIONAL BANK OF CARM
SOUTHERN OHIO MORTGAGE, LLC	DAYTON	OH	WELLS FARGO BANK, N.A.
SPH MORTGAGE	SCOTTSDALE	AZ	WELLS FARGO BANK, N.A.
STERLING BANK LEASING	NEW YORK	NY	STERLING NATIONAL BANK
STERLING NATIONAL MORTGAGE COMPANY	GREAT NECK	NY	STERLING NATIONAL BANK
STERLING NATIONAL MORTGAGE COMPANY	RICHMOND	VA	STERLING NATIONAL BANK
STOCK FINANCIAL SERVICES, LLC	RALEIGH	NC	WELLS FARGO BANK, N.A.
STUDENT LOAN CORPORATION	PITTSFORD	NY	CITIBANK, N.A.
SUMMIT FINANCIAL LLC	HERNDON	VA	SHENANDOAH VALLEY NATIONAL BANK
SUMMIT FINANCIAL SERVICES GROUP, LP	BETHLEHEM	PA	FLEET NATIONAL BANK
SUMMIT PARTICIPATION CORPORATION	HARTFORD	CT	FLEET NATIONAL BANK
SUNDANCE MORTGAGE, LLC	ALBUQUERQUE	NM	WELLS FARGO BANK, N.A.
SUPREME CAPITAL MORTGAGE, LLC	TUCSON	AZ	NATIONAL CITY BANK OF INDIANA

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TCF MORTGAGE CORPORATION	MINNEAPOLIS	MN	TCF NATIONAL BANK
TIDEWATER FIRST MORTGAGE, LLC	NORFOLK	VA	NATIONAL CITY BANK OF INDIANA
TITLE FIRST OF NEBRASKA, LLC	OMAHA	NE	FIRST NATIONAL BANK OF OMAHA



TOTAL MORTGAGE SOLUTIONS	IRVING	TX	FIRST TENNESSEE BANK N.A.
TOWER MORTGAGE, LLC	CHESAPEAKE	VA	NATIONAL CITY BANK OF INDIANA
TOWN & COUNTRY LEASING, LLC	EAST PETERSBURG	PA	BANK OF LANCASTER COUNTY, N.A.
TOWN AND COUNTRY LENDING, LLC	ROYERSFORD	PA	NATIONAL CITY BANK OF INDIANA
TOWN SQUARE MORTGAGE, LLC	COLLIERVILLE	TN	NATIONAL CITY BANK OF INDIANA
TRG FINANCIAL, LLC	MIAMI	FL	WELLS FARGO BANK, N.A.
TRICOM MORTGAGE, LLC	MINNEAPOLIS	MN	WELLS FARGO BANK, N.A.
<b>U</b>			
U. S. BANCORP CONSUMER LEASING, INC.	FARGO	ND	U.S. BANK N.A.
U.P. COURIERS	NORWAY	MI	FIRST NATIONAL BANK OF NORWAY
U.S. BANCORP CONSUMER FINANCE OF KENTUCKY, INC.	PADUCAH	KY	U.S. BANK N.A.
U.S. BANCORP NATIONAL ACCOUNT SERVICES, LLC	CINCINNATI	OH	U.S. BANK N.A.
ULTIMATE HOME LOANS, LP	CORONA	CA	NATIONAL CITY BANK OF INDIANA
ULTRON, INC.	LITTLETON	CO	U.S. BANK N.A.
UMB BANC LEASING CORPORATION	KANSAS CITY	MO	UMB BANK, N.A.
UMB CAPITAL CORPORATION	KANSAS CITY	MO	UMB BANK, N.A.
UMB SOUTH DAKOTA TRUST COMPANY	SIoux FALLS	SD	UMB BANK, N.A.
UNION PLANTERS MORTGAGE, INC	HATTIESBURG	MS	UNION PLANTERS BANK, N.A.
UNITED MICHIGAN MORTGAGE, LLC	BRIGHTON	MI	WELLS FARGO BANK, N.A.
UNITED STATES AUTO CLUB MOTORING DIVISION, INC.	IRVING	TX	CITIBANK USA, N.A.
UNITED STATES FLEET LEASING, INC.	IRVING	TX	CITIBANK, N.A.
UNIVERSAL MASTER SERVICING, LLC	CHARLOTTE	NC	WACHOVIA BANK, N.A.
UNIVERSAL MORTGAGE SERVICES, LLC	NASHVILLE	TN	FIRST TENNESSEE BANK N.A.

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VALLEY COMMERCIAL CAPITAL, LLC	WAYNE	NJ	VALLEY NATIONAL BANK
VALLEY MORTGAGE SERVICES, LLC	BETHLEHEM	PA	NATIONAL CITY BANK OF INDIANA
VIRGINIA FIRST MORTGAGE, LLC	GLEN ALLEN	VA	NATIONAL CITY BANK OF INDIANA
VIRGINIA HOME MORTGAGE, LLC	VIRGINIA BEACH	VA	NATIONAL CITY BANK OF INDIANA
VIRGINIA REAL ESTATE MORTGAGE SERVICES, LLC	MANASSAS	VA	FIRST TENNESSEE BANK N.A.
VISTA MORTGAGE, LLC	ZEPHYR COVE	NV	WELLS FARGO BANK, N.A.
VNB LOAN SERVICES, INC.	CHESTNUT RIDGE	NY	VALLEY NATIONAL BANK
VNB MORTGAGE SERVICES, INC.	WAYNE	NJ	VALLEY NATIONAL BANK

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WACHOVIA COMMERCIAL MORTGAGE, INC.	ROSEVILLE	CA	WACHOVIA BANK, N.A.
WACHOVIA EXCHANGE SERVICES, LLC	CHARLOTTE	NC	WACHOVIA BANK, N.A.
WACHOVIA MORTGAGE CORPORATION	CHARLOTTE	NC	WACHOVIA BANK, N.A.
WACHOVIA MULTIFAMILY CAPITAL, INC.	BETHESDA	MD	WACHOVIA BANK, N.A.
WACHOVIA SBA LENDING, INC.	ROSEVILLE	CA	WACHOVIA BANK, N.A.
WACHOVIA TRUST COMPANY, N.A.	WILMINGTON	DE	WACHOVIA BANK, N.A.
WASCO FUNDING CORPORATION	NEW YORK	NY	CITIBANK, N.A.
WATCHGUARD REGISTRATION SERVICES, INC.	IRVING	TX	CITIBANK USA, N.A.
WELLS FARGO LEASING CORPORATION (DBA WELLS FARGO AUTO FINANCE, INC)	CONCORD	CA	WELLS FARGO BANK, N.A.
WESTERN NATIONAL TRUST COMPANY	LOS ANGELES	CA	ZIONS FIRST NATIONAL BANK

Y

YILITE MORTGAGE, LLC	CHARLOTTE	NC	CHARTER ONE BANK, N.A.
YNB CAPITAL DEVELOPMENT, INC	HAMILTON TOWNSHIP	NJ	YARDVILLE NATIONAL BANK