



Office of the
State Bank Commissioner

Kansas Supervised Loan Licensee 2019 Annual Report

CONSUMER AND MORTGAGE LENDING DIVISION
700 SW Jackson Street, Suite 300
Topeka, KS 66603

INSTRUCTIONS: Pursuant to K.S.A. 16a-1-101 et seq., all Supervised Loan Licensees are required to file an annual written report with the Office of the State Bank Commissioner (OSBC) on or before April 15th of each year. Complete the following information and return this form **by APRIL 15, 2020** via email to: licensing@osbckansas.org or mail to the OSBC at the address listed above. **When used herein, the term "PERIOD" is the entire calendar year of 2019.**

Legal Name of Licensee:			License Number: SL. _____	
Street Address:	City:	State:	Zip Code:	

I. KANSAS CONSUMER CREDIT BUSINESS

CREDIT ORIGINATIONS (Non-Real Estate)

1	Enter below the number (#) and amount (\$) of all <u>Kansas</u> consumer loans*, consumer credit sales, and consumer lease contracts <u>made or taken by assignment</u> during the PERIOD. <i>* Consumer loans which exceed 36% original APR should be reported in Section II – Kansas High-Rate Lending.</i>		
		Number of Contracts (#)	Dollar Volume (\$)
	1a Enter Non-Real Estate Loans, Closed-End:		
	1b Enter Non-Real Estate Loans, Open-End:		
	1c Enter Credit Sales, Closed-End:		
	1d Enter Credit Sales, Open-End:		
	1e Enter Lease Contracts:		
	1f Enter Other Credit Agreements:		
Describe Other Credit Agreements listed in 1f :			

CREDIT SERVICING (Non-Real Estate)

2	Enter below the number (#) and amount (\$) of all <u>Kansas</u> non-real estate consumer loans*, consumer credit sales, and consumer lease contracts <u>DIRECTLY OR INDIRECTLY SERVICED at the end</u> of the PERIOD. <i>(These are "point-in-time" figures, meant to reflect the size of the servicing portfolio and/or ownership rights for Kansas non-real estate loans.</i> * Consumer loans which exceed 36% original APR should be reported in Section II – Kansas High-Rate Lending.		
		Number of Contracts (#)	Dollar Volume (\$)
2a	Enter All Non-Real Estate Loans Outstanding on Dec. 31:		
2b	Enter All Credit Sales Outstanding on Dec. 31:		
2c	Enter All Leases Outstanding on Dec. 31:		
2d	Enter Contracts SERVICED FOR OTHERS on Dec. 31:		
If data was entered in 2d above, list all account owners below. Attach a separate list if necessary.			
Servicer/Owner Name:		Address:	
Servicer/Owner Name:		Address:	
2e	Enter Contracts SERVICED BY OTHERS on Dec. 31:		
If data was entered in 2e above, list all servicers below. Attach a separate list if necessary.			
Servicer Name:		Address:	
Servicer Name:		Address:	

II. KANSAS HIGH-RATE LENDING

ORIGINATIONS (High-Rate)

3	Enter below the number (#) and amount (\$) of all <u>Kansas</u> PAYDAY LOANS* and VEHICLE TITLE LOANS* <u>made</u> during the PERIOD. <i>(PAYDAY LOANS are made pursuant to K.S.A. 16a-2-404 et seq.)</i> * Report loans which exceed 36% original APR.		
		Number of Contracts (#)	Dollar Volume (\$)
3a	Enter PAYDAY Loans made:		
3b	Enter VEHICLE TITLE Loans made:		
4	Enter below the number (#) and amount (\$) of all <u>Kansas</u> OTHER HIGH-RATE LOANS* <u>made</u> during the PERIOD. <i>(OTHER HIGH-RATE LOANS do not include loans reported in 3a or 3b above.)</i> * Report loans which exceed 36% original APR.		
4a	Enter OTHER HIGH-RATE Loans made:		

SERVICING (High-Rate)

5	Enter below the number (#) and amount (\$) of all <u>Kansas</u> Payday loans*, vehicle title loans*, and other high-rate loans* SERVICED OR OUTSTANDING at the end of the PERIOD. * Report loans which exceed 36% original APR.		
		Number of Contracts (#)	Dollar Volume (\$)
5a	Enter PAYDAY Loans outstanding on Dec. 31:		
5b	Enter VEHICLE TITLE Loans outstanding on Dec. 31:		
5c	Enter OTHER HIGH-RATE Loans outstanding on Dec. 31:		

III. TOTAL COMPANY ASSETS		Dollar Amount (\$)
6	Enter the dollar amount (\$) of the company's TOTAL ASSETS as of last fiscal year-end:	

ATTESTATION AND SIGNATURE		
The following section should be completed by an Authorized Executive Officer of the Supervised Loan Licensee.		
I hereby swear and affirm that the information contained herein is true and correct to the best of my knowledge and belief. Further, I understand that filing with the administrator any document or statement containing any false representation, inaccuracy, or omission may cause the Supervised Loan License to be denied, suspended, or revoked in accordance with K.S.A. 16a-1-101 et seq.		
Print Name of Authorized Officer:	Signature of Officer:	Date:
Name of Person Completing this Form:	Email Address:	Phone Number: