

Annual Recertification

General Information

Corporation
 Limited Liability Company
 Partnership (LTD or General)
 Other:

Applicant's Legal Name:

DBA (if applicable):

Company Website Address: Phone Number: () -

Corporate Address:

Federal Tax ID Number: NMLS ID: Fiscal Year end (month/day)

Date Company Founded: Number of Branch Locations:

Name of Parent Company:

Ownership / Management Information

Owners/ Principals	Email	Phone	% Owner

*For all owners over 10%, please provide a credit report dated within the last 60 days or provide your SSN through secure e-mail for MK Lending to run credit

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Senior Management/Contact	Name	Phone	E-Mail
CEO/President			
CFO			
Compliance Officer			
Production Sales			
Processor			
Loan Defects/Repurchase			
*Please provide resumes for all owners/senior management (if applicable)			

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Loan Production Information

What origination methods are used by your company?

- Retail – Traditional LO’s in brick and mortar offices in the areas of its borrowers
- Retail – Call Center/Online

Volume by Origination Type:

Origination Type	% of Monthly Volume	Additional Information	Count
Traditional Retail:		Number of LOs	
Call Center/Online Retail:		Number of LOs	

Reference

Lender Name	Contact Name	Phone Number

