#### Alaska Department of Commerce, Community, and Economic Development

Division of Corporations, Business, and Professional Licensing PO Box 110806, Juneau, AK 99811-0806

This is to certify that

## Total Loan Services, LLC

205 Sugar Camp Circle, Dayton, OH 45409

owned by

Total Loan Services, LLC

is licensed by the department to conduct business for the period

October 30, 2024 to December 31, 2026 for the following line(s) of business:

52 - Finance and Insurance



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location. It is not transferable or assignable.

Julie Sande Commissioner



## **State of Arkansas**

Arkansas Dept of Labor and Licensing
Arkansas Board of Collection Agencies
900 West Capitol Avenue, Suite 400,
Little Rock, AR 72201-9709
PH (501) 682-4500
https://labor.arkansas.gov/licensing

205 SUGAR CAMP CIRCLE, DAYTON, OHIO 45409

**LICENSE #:** 5721

# **TOTAL LOAN SERVICES, LLC**

Given under our hand and seal this 1st day of Jul, 2025.

This license expires: 06/30/2026.

SECRETARY OF LABOR AND LICENSING



#### Total Loan Services, LLC (1948392)

License Name Arizona Collection Agency License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
1004192	Approved	11/12/2024	10/25/2019	System	11/15/2024	No		2025
1004192	Approved	11/12/2024	10/25/2019	CisneroM7	11/12/2024	No		2024
1004192	Approved - Deficient	7/23/2024	10/25/2019	GalvanF2	7/23/2024	Yes		2024
1004192	Approved	10/15/2020	10/25/2019	FromholS	11/1/2023	No		2024
1004192	Approved	10/15/2020	10/25/2019	System	11/4/2022	No		2023
1004192	Approved	10/15/2020	10/25/2019	System	11/5/2021	No		2022
1004192	Approved	10/15/2020	10/25/2019	System	11/6/2020	No		2021
1004192	Approved	10/15/2020	10/25/2019	BrooksT12	10/15/2020	No		2020
1004192	Transition Requested	1/1/1899		BrooksT12	10/13/2020	No		
AZ-C-01020	Transition Requested	1/1/1899		System	10/7/2020	No		



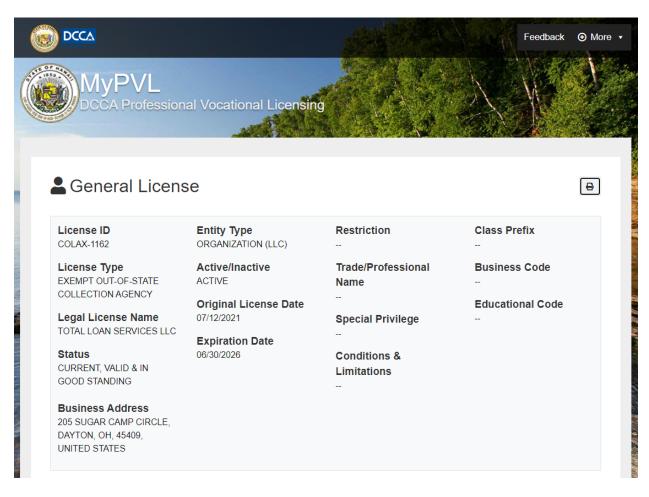
#### Total Loan Services, LLC (1948392)

License Name California - DFPI Debt Collection License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
10116-99	Approved	7/1/2024	1/25/2023	System	11/12/2024	No		2025
10116-99	Approved	7/1/2024	1/25/2023	ClarkS71	7/1/2024	No		2024
10116-99	Approved - Conditional	1/25/2023	1/25/2023	System	11/7/2023	No		2024
10116-99	Approved - Conditional	1/25/2023	1/25/2023	ValdezS16	1/25/2023	No		2023

#### TOTAL LOAN SERVICES, LLC

#### HAWAII EXEMPT OUT OF STATE COLLECTION AGENCY LICENSE





#### Total Loan Services, LLC (1948392)

License Name Idaho Regulated Lender License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
RRL-10449	Approved	3/25/2024	4/9/2020	System	11/9/2024	No		2025
RRL-10449	Approved	3/25/2024	4/9/2020	HarwoodA2	3/25/2024	No		2024
RRL-10449	Approved - Deficient	2/28/2024	4/9/2020	HarwoodA2	2/28/2024	No	action required on license item posted.	2024
RRL-10449	Approved	10/21/2021	4/9/2020	System	11/4/2023	No		2024
RRL-10449	Approved	10/21/2021	4/9/2020	NateT	11/3/2022	No		2023
RRL-10449	Approved	10/21/2021	4/9/2020	ClementB4	11/3/2021	No		2022
RRL-10449	Approved	10/21/2021	4/9/2020	HawesT2	10/21/2021	No		2021
RRL-10449	Approved - Deficient	9/20/2021	4/9/2020	HawesT2	9/20/2021	No	Action required on remaining license items posted.	2021
RRL-10449	Approved	4/9/2020	4/9/2020	ClementB4	11/4/2020	No		2021
RRL-10449	Approved	4/9/2020	4/9/2020	WardellM	4/21/2020	No		2020
RRL-PEND	Approved	4/9/2020	4/9/2020	ClementB4	4/20/2020	No	Application received on 04/09/2020.	2020
RRL-PEND	Approved	4/9/2020	4/9/2020	WardellM	4/9/2020	No	Activated by MW	2020

State of Louisiana Secretary of State



#### COMMERCIAL DIVISION 225.925.4704

<u>Fax Numbers</u> 225.932.5317 (Admin. Services) 225.932.5314 (Corporations) 225.932.5318 (UCC)

NameTypeCityStatusTOTAL LOAN SERVICES, LLCCollection AgencyActive

**Previous Names** 

Business: TOTAL LOAN SERVICES, LLC

Charter Number: 43634308I Registration Date: 10/10/2019

**Domicile Address** 

DOMICILE: OHIO

**Mailing Address** 

205 SUGAR CAMP CIRCLE DAYTON, OH 45409

Status

Status: Active Registered: 10/10/2019

Last Report Filed: N/A

Type: Collection Agency

Company Affiliation: Total Loan Services, LLC

#### STATE OF MINNESOTA



TOTAL LOAN SERVICES, LLC 205 SUGAR CAMP CIRCLE

DAYTON, OH 45409

#### Department of Commerce

The Undersigned COMMISSIONER OF COMMERCE for the State of Minnesota hereby certifies that Jennifer Lewis

> 205 SUGAR CAMP CIRCLE DAYTON, OH 45409

has complied with the laws of the State of Minnesota and is hereby licensed to transact the business of **Debt Collector** 

License Number: 40742031

unless this authority is suspended, revoked, or otherwise legally terminated. This license shall be in effect until June 30, 2026.

IN TESTIMONY WHEREOF, I have hereunto set my hand this May 05, 2025.

COMMISSIONER OF COMMERCE

Minnesota Department of Commerce

Grace amold

Licensing Division 85 7th Place East, Suite 500 St. Paul, MN 55101-3165 Telephone: (651) 539-1599

Email: licensing.commerce@state.mn.us Website: commerce.state.mn.us



#### Total Loan Services, LLC (1948392)

License Name Nevada - FID Collection Agency License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
CAD11808	Approved	11/18/2024	5/31/2022	ShawB9	11/18/2024	No		2025
CAD11808	Approved	11/18/2024	5/31/2022	ShawB9	11/18/2024	No	QI section updated as requested	2025
CAD11808	Approved - Deficient	11/15/2024	5/31/2022	ShawB9	11/15/2024	No		2025
CAD11808	Approved - Deficient	11/15/2024	5/31/2022	ShawB9	11/15/2024	No		2024
CAD11808	Approved	11/15/2024	5/31/2022	ShawB9	11/15/2024	No		2024
CAD11808	Approved	7/26/2024	5/31/2022	ShawB9	7/26/2024	No	FCA10745 to CAD11808 Conversion Completed.	2024
FCA10745	Approved	7/1/2022	5/31/2022	ShawB9	11/9/2023	No		2024
FCA10745	Approved	7/1/2022	5/31/2022	System	10/2/2023	No		2023
FCA10745	Approved	7/1/2022	5/31/2022	System	11/17/2022	No		2023
FCA10745	Approved	7/1/2022	5/31/2022	ShawB9	7/1/2022	No		2022
NVFID-C-00	Transition Requested	1/1/1899		System	6/2/2022	No		

#### Daniel John Wienckoski (523159) License Name Nevada - FID Collection Agency Compliance Manager Certificate License/Registration Status History Renewed Through Year Original Prevent Status Date License Date Updated By Renewal Updated Date External Notes License Number Status CM12657 01/13/2025 05/31/2022 EcheverL4 No 01/14/2025 Approved - Inactive 2025 CM12657 Approved 11/14/2022 05/31/2022 EcheverL4 No 11/14/2024 2025 CM12657 Approved 11/14/2022 05/31/2022 EcheverL4 No 11/22/2023 2024 CM12657 Approved 11/14/2022 05/31/2022 BrownM199 No 11/14/2022 2023 CM12657 11/14/2022 05/31/2022 BrownM199 No Approved 11/14/2022 2022

BrownM199 No

BrownM199 No

System

11/10/2022

07/20/2022

06/02/2022

2022

2022

11/10/2022 05/31/2022

07/20/2022 05/31/2022

01/01/1899

CM12657

CM12657

NVFID-I-00

Approved - Deficient

Transition Requested

Approved



#### Total Loan Services, LLC (1948392)

License Name South Carolina-BFI Supervised Lender - Company License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
SL - 1948392	Approved	3/28/2024	2/23/2021	System	11/12/2024	No		2025
SL - 1948392	Approved	3/28/2024	2/23/2021	RogersM32	3/28/2024	No		2024
SL - 1948392	Approved	11/9/2022	2/23/2021	System	11/7/2023	No		2024
SL - 1948392	Approved	11/9/2022	2/23/2021	System	11/26/2022	No		2023
SL - 1948392	Approved	11/9/2022	2/23/2021	KelleyW	11/9/2022	No		2022
SL - 1948392	Approved	6/24/2022	2/23/2021	RogersM32	6/24/2022	No		2022
SL - 1948392	Approved	10/27/2021	2/23/2021	System	11/5/2021	No		2022
SL - 1948392	Approved	10/27/2021	2/23/2021	CookJ42	10/27/2021	No		2021
SL - 1948392	Approved	9/30/2021	2/23/2021	RogersM32	9/30/2021	No		2021
SL - 1948392	Approved	2/23/2021	2/23/2021	BodvakeR	2/23/2021	No		2021



#### Total Loan Services, LLC (1948392)

License Name South Carolina-BFI Supervised Lender - Website #1 License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
SLW1 - 1948392	Approved	3/28/2024	2/23/2021	System	11/12/2024	No		2025
SLW1 - 1948392	Approved	3/28/2024	2/23/2021	RogersM32	3/28/2024	No		2024
SLW1 - 1948392	Approved	11/9/2022	2/23/2021	System	11/7/2023	No		2024
SLW1 - 1948392	Approved	11/9/2022	2/23/2021	System	11/26/2022	No		2023
SLW1 - 1948392	Approved	11/9/2022	2/23/2021	KelleyW	11/9/2022	No		2022
SLW1 - 1948392	Approved	6/24/2022	2/23/2021	RogersM32	6/24/2022	No		2022
SLW1 - 1948392	Approved	10/27/2021	2/23/2021	GelhausA2	5/9/2022	No		2022
SLW1 - 1948392	Approved	10/27/2021	2/23/2021	System	11/5/2021	No		2022
SLW1 - 1948392	Approved	10/27/2021	2/23/2021	CookJ42	10/27/2021	No		2021
SLW1 - 1948392	Approved	9/30/2021	2/23/2021	RogersM32	9/30/2021	No		2021
SLW1 - 1948392	Approved	2/23/2021	2/23/2021	BodvakeR	2/23/2021	No		2021



## Total Loan Services, LLC (1948392)

License Name South Carolina-BFI Supervised Lender - Website #2 License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
SLW2 - 1948392	Approved	3/28/2024	10/11/2021	System	11/12/2024	No		2025
SLW2 - 1948392	Approved	3/28/2024	10/11/2021	RogersM32	3/28/2024	No		2024
SLW2 - 1948392	Approved	11/9/2022	10/11/2021	System	11/7/2023	No		2024
SLW2 - 1948392	Approved	11/9/2022	10/11/2021	System	11/26/2022	No		2023
SLW2 - 1948392	Approved	11/9/2022	10/11/2021	KelleyW	11/9/2022	No		2022
SLW2 - 1948392	Approved	6/24/2022	10/11/2021	RogersM32	6/24/2022	No		2022
SLW2 - 1948392	Approved	10/27/2021	10/11/2021	GelhausA2	5/9/2022	No		2022
SLW2- 1948392	Approved	10/27/2021	10/11/2021	System	11/5/2021	No		2022
SLW2- 1948392	Approved	10/27/2021	10/11/2021	CookJ42	10/27/2021	No		2021
SLW2- 1948392	Approved	10/11/2021	10/11/2021	BodvakeR	10/11/2021	No		2021

## REPOSSESSIONS

In order for a lender to repossess, or take back, the property: (1) it must be collateral for the loan and (2) you must have defaulted on your contract. Your rights and the lender's rights when it comes to default are laid out in the contract you signed and in SC law. Usually, default includes the failure to make a payment on time or failing to keep insurance on a vehicle.

If you don't make timely payments, the lender must send you a "Notice of Right to Cure" before repossessing the property. After the lender sends the notice you have twenty (20) days to make the missed payment(s).

# Did you make the loan current by paying any missed payments within 20 days?

## **YES**



The property will not be repossessed.

#### Remember:

You may not receive another Right to Cure notice, depending on your type of loan. (see below)

## NO



Your lender can repossess the property and sell it to pay your loan.

You could be responsible for paying any amount not repaid by selling the collateral.

A "Right to Cure" notice is not required before repossession if you:

- (1) Are in default for any reason other than missing a payment; or
- (2) Voluntarily surrender the collateral.

*CAUTION*: If you miss another payment, you will not receive any additional Right to Cure notices, <u>unless you</u> renew your account or it is a revolving account.

## COMPLAINTS

If you have a problem with your lender, file a complaint with the lender's home office. If you don't receive the response you desire, file a complaint with the Department of Consumer Affairs using the information below.

#### **COMPANY OFFICE**

Total Loan Services, LLC, authorized servicer of CC Connect, c/o Compliance 205 Sugar Camp Circle Dayton, OH 45409 (833) 270-0770



#### **SC Department of Consumer Affairs**

293 Greystone Blvd. • P0 Box 5757 Columbia, SC 29250 (800) 922-1594 www.consumer.sc.gov



#### SC Board of Financial Institutions, Consumer Finance Division

1205 Pendleton St. - Columbia, SC 29201 STE. 306 - Edgar Brown Building (803) 734-2020 www.consumerfinance.sc.gov

# **CONSUMER LOANS:**

Your Rights and Responsibilities

#### **LENDER**

Total Loan Services, LLC 205 Sugar Camp Circle Dayton, OH 45409 (833) 270-0770

#### LENDER'S OFFICE

www.gettotal.com Phone: (833) 270-0770

Email: TotalLoanServices@schear.net

This pamphlet is meant to serve as a summary of your rights and responsibilities under this loan. It is not a complete review of the laws that apply. For more information on your rights, contact the South Carolina Department of Consumer Affairs.

# IMPORTANT DEFINITIONS



#### **AMOUNT FINANCED**

This is how much money you are actually borrowing. It includes the cash you get plus any other payments or payoffs of another loan and any type of credit insurance you have purchased.

#### **ANNUAL PERCENTAGE RATE (APR)**

This is the cost of your loan stated as a yearly rate. All lenders must calculate the APR the same way so you can compare different loans and determine which is the best deal for you.

#### **BALANCE**

The amount of money you currently owe a lender.

#### **COLLATERAL**

Items such as cars, boats, and jewelry you allow a lender to have a lien on so you can get credit. **CANNOT** be: your <u>furniture</u>, other than antiques, appliances, radio or television (unless you own more than one), or wedding rings UNLESS the lender finances the purchase of the item(s).

#### **CREDIT INSURANCE**

There are several types of credit insurance. Credit Life, Credit Accident and Health, and Credit Property are a few. If credit insurance is purchased with a loan, a policy must be given to you outlining the coverage. To file a claim for benefits on credit insurance, ask your lender for a claim form and instructions on how to complete.

#### **DEBTOR**

A person who owes a lender money.

#### **FINANCE CHARGE**

This tells you how much the loan costs you in dollars and cents. You may be able to save some money if you pay off your loan early.

#### **LATE CHARGES**

If you do not make your payments on time you can be charged a late charge. Ask your lender or refer to your loan papers for details about this charge, including the amount.

#### **LENDER**

The person or company to whom you owe money.

#### **LOAN RENEWALS**

If you and your lender agree, you can renew your loan. Renewing a loan means you are taking out a **NEW** loan. You will pay finance charges again. Generally, when you renew a loan of \$1,000 or less, you must be able to receive at least ten percent (10%) of the payoff amount of your old loan in cash.

#### MINIMUM PAYMENT

The amount of money a debtor must pay a lender to avoid late penalties and fees.

#### **REFINANCE**

Replacing an older loan with a new loan that may offer better terms.

#### **REPOSSESS**

When a lender takes collateral the lien is on - with or without a court order.

#### **TOTAL OF PAYMENTS**

This is how much you will pay for your loan if you make all payments as stated in your contract.

# WHAT A LENDER CAN'T DO

- Threaten use of force, violence or criminal prosecution against you.
- Contact you at work if you or your boss told them <u>in</u> writing not to do so.
- Communicate with you before 8:00 am or after 9:00 pm (without your permission).
- Tell anyone not signed on the contract that you have not paid.
- Put a notice about your debt on your door (unless it is sealed in a plain envelope).
- Swear or curse at you.
- Have money you owe taken out of your pay, or threaten to do so.
- Communicate with you many times in a short period of time.
- · Pretend to be an attorney.
- Contact you if you are represented by an attorney and the lender is aware of this, unless the attorney fails to respond to the lender.

If you do not want a lender to contact you, send them a letter, certified mail return receipt requested, asking them to stop. Beware, that stopping all contact with the lender may force them to take legal action.



This is to certify that a **CONSUMER CREDIT GRANTOR** notification has been filed to inform the citizens of South Carolina that **CONSUMER CREDIT** is offered at the location below:

TOTAL LOAN SERVICES, LLC 205 SUGAR CAMP CIRCLE DAYTON, OH 45409

This certificate is granted in accordance with the standards established by the South Carolina Consumer Protection Code, S.C. Code Ann. § 37-1-101, et seq.

**Date Issued:** 11/27/2024

**Registration Number:** CGL-155641

**Expiration Date:** 01/31/2026

Adrri Srube Lybarker

Carri Grube Lybarker Administrator

THIS DOCUMENT IS NOT TRANSFERABLE POST IN A CONSPICUOUS PLACE



# **Maximum Rate Schedule**

Registration #: CLL-155643 Date Issued: 11/27/2024 Expiration Date: 01/31/2026

## TOTAL LOAN SERVICES, LLC 205 SUGAR CAMP CIRCLE DAYTON, OH 45409

**CONSUMERS:** All Creditors, including supervised and restricted lenders making consumer loans in South Carolina\* are required by law to post a schedule showing the maximum rate of LOAN FINANCE CHARGES stated as an ANNUAL PERCENTAGE that the creditor intends to charge for various types of consumer credit transactions. The purpose of this requirement is to assist you in comparing the maximum rates that creditors charge, thereby furthering your understanding of the terms of consumer credit transactions and helping you to avoid the uninformed use of credit.

**NOTE:** Creditors are prohibited only from granting consumer credit at rates higher than those specified below. A creditor may be willing to grant you credit rate that are lower than those specified, depending on the amount, terms, collateral and your creditworthiness.

\* and intending to charge more than 18%

CATEGORY

**DESCRIPTION** 

MAXIMUM APR FOR PERSONAL LOANS

**Unsecured Loan** 

Selected dollar amounts for loans (\$500.00 - \$5,000.00)

225% FIXED

\$500.00 - \$5,000.00, personal loan



This is to certify that a **CONSUMER CREDIT GRANTOR** notification has been filed to inform the citizens of South Carolina that **CONSUMER CREDIT** is offered at the location below:

TOTAL LOAN SERVICES, LLC WWW.GETTOTAL.COM 205 SUGAR CAMP CIRCLE DAYTON, OH 45409

This certificate is granted in accordance with the standards established by the South Carolina Consumer Protection Code, S.C. Code Ann. § 37-1-101, et seq.

**Date Issued:** 11/27/2024

**Registration Number:** CGL-156167

**Expiration Date:** 01/31/2026

Marri Srube Lybarker

Carri Grube Lybarker Administrator

THIS DOCUMENT IS NOT TRANSFERABLE POST IN A CONSPICUOUS PLACE



# **Maximum Rate Schedule**

Registration #: CLL-156168 Date Issued: 11/27/2024

**Expiration Date: 01/31/2026** 

TOTAL LOAN SERVICES, LLC WWW.GETTOTAL.COM 205 SUGAR CAMP CIRCLE DAYTON, OH 45409

**CONSUMERS:** All Creditors, including supervised and restricted lenders making consumer loans in South Carolina\* are required by law to post a schedule showing the maximum rate of LOAN FINANCE CHARGES stated as an ANNUAL PERCENTAGE that the creditor intends to charge for various types of consumer credit transactions. The purpose of this requirement is to assist you in comparing the maximum rates that creditors charge, thereby furthering your understanding of the terms of consumer credit transactions and helping you to avoid the uninformed use of credit.

**NOTE:** Creditors are prohibited only from granting consumer credit at rates higher than those specified below. A creditor may be willing to grant you credit rate that are lower than those specified, depending on the amount, terms, collateral and your creditworthiness.

\* and intending to charge more than 18%

CATEGORY

DESCRIPTION

MAXIMUM APR FOR PERSONAL LOANS

**Unsecured Loan** 

Selected dollar amounts for loans (\$500.00 - \$5,000.00)

225% FIXED

\$500.00 - \$5,000.00, personal loan



#### STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE



TOTAL LOAN SERVICES, LLC

ID NUMBER: 2286 LIC STATUS: ACTIVE EXPIRATION DATE: May 07, 2027

TENNESSEE COLLECTION SERVICE BOARD COLLECTION SERVICE AGENCY

THIS IS TO CERTIFY THAT ALL REQUIREMENTS OF THE STATE OF TENNESSEE HAVE BEEN MET

0

TOTAL LOAN SERVICES, LLC 205 Sugar Camp Circle DAYTON OH 45409

# State of Tennessee

TENNESSEE COLLECTION SERVICE BOARD
COLLECTION SERVICE AGENCY
Total Loan Services, LLC

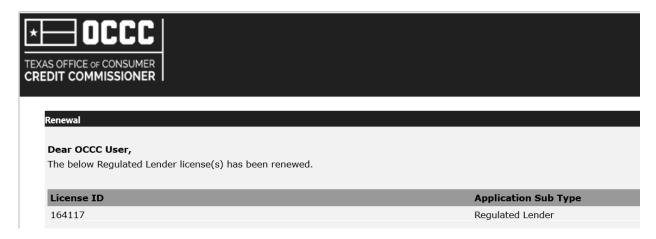
This is to certify that all requirements of the State of Tennessee have been met.

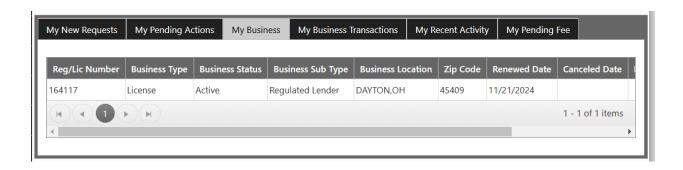
ID NUMBER: 2286 LIC STATUS: ACTIVE

**EXPIRATION DATE: May 07, 2027** 



#### **Total Loan Services, LLC - Texas Regulated Lender License # 164117**





Sec. 426.201, Wis. Stats.

# STATE OF WISCONSIN DEPARTMENT OF FINANCIAL INSTITUTIONS

Type: Index No:



First-Time Filers Only

#### **WISCONSIN CONSUMER ACT REGISTRATION - INITIAL**

You must file this registration and submit a \$25 fee within 30 days of commencing business in Wisconsin. Make check payable to the <u>Department of Financial Institutions-OCA</u>.

Note: Failure to comply with the registration requirements under Sec. 426.201, Wis. Stats. or failure to pay a fee required under Sec. 426.202, Wis. Stats., may result in a forfeiture of not more than \$50 for each day of noncompliance.

Name of Business	Total Loan Servi	ces, LLC					
Street Address of I	Principal Office: 205 S	Cit	<sup>y:</sup> Dayton				
State: OH	Zip Code: 45409	Phone Number: (937) 228-560		ebsite: www.gettotal.com			
Name of Business	if operating with a name	different from above:	·				
Name of contact po	erson: Christopher H	Title of Cor	ontact Person: CFO/EVP				
Street address:	205 Sugar Camp C		Cit	<sup>y:</sup> Dayton			
State: OH	Zip Code: 45409	Phone Number: (937) 228-560	_	nail Address: nris.henn@schear.net			
If you have office and attach to this		sconsin, list the name and address	of each loc	ation on a separate sheet of paper			
	ases or loans are enter ner they are made.	ed into with Wisconsin residents, o	other than a	t physical locations in Wisconsin,			
X Phone X I	nternet X Postal	mailing	Other				
Outstanding bala (If none, state "no		onsumer credit transactions as of l	ast Decemb	er 31. \$ <u>NONE</u>			
Name of Designate	ed Agent, if any: Christ	opher Henn					
Street Address:	205 Sugar Camp C	ircle	Cit	City: Dayton			
State: OH	Zip Code: 45409	Phone Number: (937) 228-560	0 Fa	x Number:			
	I hereby certify unde	or penalty of Section 946.32. Wisco	onein Statut	es that the statements in this			
Please sign Your Registration  I hereby certify under penalty of Section 946.32, Wisconsin Statutes, that the statements in this registration are true and correct to the best of my knowledge and belief. If information in this Registration becomes inaccurate after filing, such change shall be promptly forwarded to the Wisconsin Department of Financial Institutions.							
	Printed Name: Chris	stopher Henn		Title: CFO/EVP			
	Authorized Signature:			Date: August 5, 2020			

DFI/OCA/400A (R1/19) 1 of 2

## WISCONSIN CONSUMER ACT REGISTRATION INSTRUCTIONS

#### **Who Must** File This Form

Any business that makes or solicits consumer credit transactions or directly collects payments from, or enforces rights against, customers arising from such transactions, wherever made, is subject to the registration filing statutes. You must file a registration and submit a \$25 fee within 30 days of commencing business in Wisconsin.

Thereafter you are required to submit a registration annually for each calendar year. We will mail you a registration form each January to be used in registering for the previous calendar year. (Exception: Future filing is required annually only if your yearend balance of consumer credit transactions for a calendar year is over \$250,000.)

#### Form 400A

This form is to be used by first-time filers only. This form is also available at: www.wdfi.org/\_resources/indexed/site/wca/business\_guidance/registration/Reg Form-FirstTimeFilers20130103.pdf and can be made available in alternate formats upon request to qualifying individuals with disabilities. Information requested may be used for secondary purposes.

#### What is Considered a **Consumer Credit Transaction**

A consumer credit transaction is any loan, lease, or sale with a Wisconsin resident primarily made for a personal, family or household purpose on which a finance charge is or may be assessed, or is payable in more than four installments. The original transaction must be \$25,000 or less. This includes, but is not limited to:

- Student loans:
- Single-pay notes where interest is assessed;
- Account receivables that are payable in more than four installments or on which a finance charge is assessed;
- Second mortgages if the institution holding the second mortgage does not hold the first mortgage:
- Checking account overdraft protection programs, if the money placed in the consumer's account must be repaid with interest.
- This does not include first mortgages.

**Acknowledgement** We will not provide an acknowledgment of your registration. Your cancelled check will serve as your acknowledgment.

#### Mail registration form and payment to:

Department of Financial Institutions PO Box 8041 Madison, WI 53708-8041

Telephone: (608) 264-7969 Fax: (608) 264-7968

www.wdfi.org

DFI/OCA/400A (R1/19) 2 of 2

# State of Wisconsin

## DEPARTMENT OF FINANCIAL INSTITUTIONS

This License Must Be Conspicuously Posted In the Public Office

#### **Total Loan Services LLC**

having complied with the requirements set forth under Section 138.09 of the Wisconsin Statutes, is hereby licensed to engage in business as a

#### **Loan Company**

in accordance with and subject to the provisions of said Section 138.09 and all acts amendatory thereto at:

205 Sugar Camp Circle Dayton, OH

This license cannot be assigned or transferred and continues in effect until terminated as provided in Section 138.09.

License No. 3227

Effective Date: May 6, 2021



John J. Grande, Administrator of Banking

# State of Wisconsin

## DEPARTMENT OF FINANCIAL INSTITUTIONS

This License Must Be Conspicuously Posted In the Public Office

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License No. 3227

Effective Date: May 15, 2023



Kim Swindorf



# 

#### Total Loan Services, LLC (1948392)

License Name Wisconsin Loan Company License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
3227-LC	Approved	5/7/2021	5/6/2021	EwigJM	11/6/2024	No		2025
3227-LC	Approved	5/7/2021	5/6/2021	EwigJM	11/1/2023	No		2024
3227-LC	Approved	5/7/2021	5/6/2021	EwigJM	11/4/2022	No		2023
3227-LC	Approved	5/7/2021	5/6/2021	EwigJM	11/15/2021	No		2022
3227-LC	Approved	5/7/2021	5/6/2021	FibikarJ	5/7/2021	No		2021