

STATE OF MINNESOTA
DEPARTMENT OF COMMERCE
DIVISION OF FINANCIAL INSTITUTIONS

MAY 6, 2016—APPLICATION ACTIVITY REPORT 16-9

ACTION TAKEN ON APPLICATIONS AND NOTIFICATIONS SUBMITTED TO THE
DIVISION OF FINANCIAL INSTITUTIONS FOR THE PERIOD ENDING APRIL 29, 2016

SECTION I – APPLICATIONS SUBJECT TO BANK AND TRUST COMPANY REGULATIONS

SECTION II – APPLICATIONS SUBJECT TO CONSUMER CREDIT REGULATIONS

SECTION III – APPLICATIONS SUBJECT TO CREDIT UNION REGULATIONS

SECTION I – APPLICATIONS SUBJECT TO BANK AND TRUST COMPANY REGULATIONS

BANK CHARTER MERGER

<u>Charter Number</u>	<u>Successor Name and Location</u>	<u>Acquiring Name and Location</u>	<u>Disposition</u>
Charter 865	Citizens Alliance Bank 55 First Street Northwest Clara City, MN 56222 Chippewa County	First Bank of Lincoln 503 Main Street Lincoln, MT 59639 Lewis and Clark County FDIC 26891	Effective 4/23/2016

DETACHED FACILITY

<u>Application Number</u>	<u>Bank Name and Location</u>	<u>Facility Location</u>	<u>Disposition</u>
DF 1253 Closed	Granite Community Bank 202 2nd Avenue South Cold Spring, MN 56320 Stearns County Charter 1882	205 Broadway Street East Rockville, MN 56369 Stearns County	Effective 4/29/2016
DF 206 Relocation	Northeast Bank 77 Broadway Street NE Minneapolis, MN 55413 Hennepin County Charter 1808	1135 Silver Lake Road NW New Brighton, MN 55112 Ramsey County	Effective 4/25/2016
DF 1336 Merger	Citizens Alliance Bank 55 First Street Northwest Clara City, MN 56222 Chippewa County Charter 865	503 Main Street Lincoln, MT 59639 Lewis and Clark County	Effective 4/23/2016

SECTION II – APPLICATIONS SUBJECT TO CONSUMER CREDIT REGULATIONS

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WEB SITE: WWW.MN.GOV/COMMERCE/BANKING-AND-FINANCE

AN EQUAL OPPORTUNITY EMPLOYER

MAY 6, 2016-APPLICATION ACTIVITY REPORT 16-9 (continued)

**INDUSTRIAL LOAN AND THRIFT COMPANY
AMENDED CERTIFICATE OF AUTHORIZATION**

<u>License Number</u>	<u>Name and Location</u>	<u>Amended Address</u>	<u>Disposition</u>
IL 67	Beneficial Loan and Thrift Co. 26525 North Riverwoods Blvd. Suite 100 Mettawa, IL 60045	1421 West Shure Drive Suite 100 Arlington Heights, IL 60004	Effective 4/18/2016
IL 92	Household Industrial Finance Company 26525 North Riverwoods Blvd. Suite 100 Mettawa, IL 60045	1421 West Shure Drive Suite 100 Arlington Heights, IL 60004	Effective 4/18/2016

**DEBT MANAGEMENT SERVICES
AMENDED LICENSE**

<u>License Number</u>	<u>Name and Location</u>	<u>Amended Name</u>	<u>Disposition</u>
DM 44	GreenPath, Inc. DBA GreenPath Debt Solutions 36500 Corporate Drive Farmington Hills, MI 48331	GreenPath, Inc. DBA GreenPath Financial Wellness	Effective 4/1/2016*

**DEBT MANAGEMENT SERVICES
SURRENDER OF LICENSE**

<u>License Number</u>	<u>Name and Location</u>	<u>Disposition</u>
DM 47	CareOne Services, Inc. 9755 Patuxent Woods Drive Columbia, MD 21046	Effective 4/26/2016

**CONSUMER SMALL LOAN LENDER LICENSE
SURRENDER OF LICENSE**

<u>License Number</u>	<u>Name and Location</u>	<u>Disposition</u>
SL 41	CCO Minnesota, Inc. DBA Checkcity.com 2474 North University Avenue Provo, UT 84604	Effective 1/1/2016*

SECTION III - APPLICATIONS SUBJECT TO CREDIT UNION REGULATIONS

NONE

*Denotes item which occurred in a previous time period.
Please contact the Division of Financial Institutions for further information on the above applications.