



# Kansas Supervised Loan Licensee YTD Limited Report Upon Surrender

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

**DATE OF REPORT:**

**NOTICE:** 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. Upon surrender, the OSBC requires additional information as detailed in the form below.

**INSTRUCTIONS AND DUE DATE:** Complete the following information and return this form upon completion via email to: [licensing@osbckansas.org](mailto:licensing@osbckansas.org) within 15 days from requesting surrender. **When used herein, the term "PERIOD" means year-to-date from JANUARY 1 through the DATE OF REPORT.**

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

## I. KANSAS CONSUMER CREDIT BUSINESS

### CREDIT ORIGINATIONS (Non-Real Estate)

<b>1</b>	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 YTD 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 (\$)
<b>1a</b>	Enter Non-Real Estate Loans, Closed-End:		
<b>1b</b>	Enter Non-Real Estate Loans, Open-End:		
<b>1c</b>	Enter Credit Sales, Closed-End:		
<b>1d</b>	Enter Credit Sales, Open-End:		
<b>1e</b>	Enter Lease Contracts:		
<b>1f</b>	Enter Other Credit Agreements:		
Describe Other Credit Agreements listed in <b>1f</b> :			

## CREDIT SERVICING (Non-Real Estate)

<b>2</b>	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 of the YTD PERIOD.</u>  <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>  <b>* Consumer loans which exceed 36% original APR should be reported in Section II – Kansas High-Rate Lending.</b>		
		Number of Contracts (#)	Dollar Volume (\$)
<b>2a</b>	Enter All Non-Real Estate Loans Outstanding:		
<b>2b</b>	Enter All Credit Sales Outstanding:		
<b>2c</b>	Enter All Leases Outstanding on:		
<b>2d</b>	Enter Contracts SERVICED FOR OTHERS:		
If data was entered in <b>2d</b> above, list all account owners below. Attach a separate list if necessary.			
Servicer/Owner Name:		Address:	
Servicer/Owner Name:		Address:	
<b>2e</b>	Enter Contracts SERVICED BY OTHERS:		
If data was entered in <b>2e</b> 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)

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

## SERVICING (High-Rate)

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

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

<b>ATTESTATION AND SIGNATURE</b>		
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: