Federal Registry

NMLS Federal Registry Quarterly Report

2013 Quarter 3

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Conference of State Bank Supervisors
1129 20th Street, NW, 9th Floor
Washington, D.C. 20036-4307

Federal Registration of Mortgage Loan Originators (MLOs)

This report compiles data from the third quarter of 2013 concerning mortgage loan originators (MLOs) and institutions registered in the NMLS Federal Registry. Unless otherwise noted, the data reflect registration information from NMLS as of September 30, 2013.

Entities in the NMLS Federal Registry

Type	Entities
Institution	10,747
Mortgage Loan Originator	404,385

Federally Registered Mortgage Loan Originators

As of September 30, 2013

State	Total	Annual percentage change	FDIC	FRB	NCUA	OCC	FCA
Alabama	**6,268**	3.7%	1,929	1,811	838	1,606	84
Alaska	**622**	1.1%	86	1	99	436	-
Arizona	**11,224**	0.6%	442	475	1,066	9,240	1
Arkansas	**3,093**	2.6%	754	1,324	179	770	66
California	**43,366**	4.9%	4,244	1,709	4,738	32,675	-
Colorado	**7,985**	1.0%	1,396	850	896	4,842	1
Connecticut	**5,600**	5.5%	1,080	45	416	4,057	2
Delaware	**1,769**	17.3%	73	313	125	1,250	8
District of Columbia	**968**	1.9%	49	48	148	723	-
Florida	**24,169**	6.5%	2,581	3,521	3,426	14,612	29
Georgia	**8,807**	3.7%	3,225	1,148	648	3,736	50
Guam	**124**	-2.4%	63	27	17	17	-
Hawaii	**1,949**	-0.7%	592	440	391	523	3
Idaho	**2,279**	6.7%	682	17	388	1,186	6
Illinois	**18,425**	0.5%	3,671	2,250	1,391	11,104	9
Indiana	**8,193**	-0.3%	1,442	1,288	1,347	4,036	80
Iowa	**5,451**	4.2%	2,113	509	766	2,043	20
Kansas	**4,364**	2.2%	1,375	573	518	1,881	17
Kentucky	**6,023**	1.6%	2,206	879	477	2,391	70
Louisiana	**5,854**	1.0%	2,484	836	489	1,998	47
Maine	**1,756**	1.7%	526	57	413	758	2
Maryland	**7,052**	2.8%	985	1,482	673	3,868	44
Massachusetts	**8,716**	4.5%	2,833	229	1,366	4,288	-
Michigan	**13,212**	0.5%	1,362	2,955	2,173	6,631	91
Minnesota	**8,355**	3.1%	1,895	179	1,315	4,916	50
Mississippi	**3,363**	1.5%	1,844	551	164	759	45
Missouri	**10,152**	1.3%	2,621	1,501	847	5,159	24
Montana	**1,426**	1.7%	430	315	203	472	6
Nebraska	**3,477**	1.8%	1,256	276	544	1,382	19
Nevada	**3,387**	1.1%	428	40	184	2,735	-
New Hampshire	**1,518**	1.1%	280	12	271	955	-
New Jersey	**11,714**	5.6%	1,716	231	428	9,338	1
New Mexico	**1,848**	-2.0%	435	89	259	1,062	3
New York	**24,648**	3.3%	794	2,523	2,265	19,059	7
North Carolina	**10,364**	2.5%	3,248	789	1,974	4,208	145
North Dakota	**1,061**	6.1%	413	16	203	429	-
Ohio	**18,923**	-2.8%	1,742	2,442	2,183	12,477	79
Oklahoma	**4,259**	1.8%	1,330	795	439	1,660	35
Oregon	**6,078**	7.6%	1,453	52	1,278	3,286	9
Pennsylvania	**17,377**	2.6%	4,921	1,946	2,030	8,414	66
Puerto Rico	**971**	0.8%	359	215	352	43	2
Rhode Island	**1,545**	5.0%	328	5	309	903	-
South Carolina	**4,552**	-0.6%	1,798	221	681	1,812	40

State	Total	Annual percentage change	FDIC	FRB	NCUA	OCC	FCA
South Dakota	**1,405**	9.6%	345	138	195	717	10
Tennessee	**7,667**	4.2%	2,839	1,884	858	2,011	75
Texas	**27,154**	-1.0%	3,271	3,060	1,905	18,727	191
Utah	**4,142**	1.6%	395	100	1,511	2,136	-
Vermont	**955**	0.6%	324	11	195	425	-
Virgin Islands	**100**	5.3%	18	5	58	19	-
Virginia	**10,477**	4.4%	1,691	2,313	2,233	4,155	85
Washington	**9,232**	4.4%	2,457	108	2,249	4,411	7
West Virginia	**1,618**	1.3%	662	273	130	541	12
Wisconsin	**8,431**	-0.6%	1,838	407	1,934	4,157	95
Wyoming	**917**	2.1%	218	301	151	245	2
Nationwide	**404,385**	**2.5%**	**77,542**	**43,585**	**50,336**	**231,284**	**1,638**

NOTE: The number of MLOs in each state is determined by the work address provided in each MLO's record.

FDIC - Federal Deposit Insurance Corporation
FRB - Board of Governors of the Federal Reserve Board
NCUA - National Credit Union Administration
OCC - Office of the Comptroller of Currency
FCA - Farm Credit Administration

Federally Registered Institutions
As of September 30, 2013

State	Total	Annual percentage change	FDIC	FRB	NCUA	OCC	FCA
Alabama	**271**	1.1%	132	17	72	47	3
Alaska	**27**	-3.6%	5	1	13	8	-
Arizona	**125**	-7.4%	38	10	35	41	1
Arkansas	**191**	-1.5%	65	47	34	42	3
California	**475**	-2.3%	114	32	261	68	-
Colorado	**246**	-1.6%	75	29	83	58	1
Connecticut	**164**	0.0%	39	7	76	41	1
Delaware	**61**	3.4%	11	7	19	23	1
District of Columbia	**58**	7.4%	5	8	29	16	-
Florida	**431**	-0.7%	170	31	123	104	3
Georgia	**379**	-1.0%	201	15	90	70	3
Guam	**16**	6.7%	8	1	3	4	-
Hawaii	**73**	-2.7%	8	3	50	11	1
Idaho	**97**	5.4%	30	4	40	22	1
Illinois	**747**	-2.1%	339	73	147	187	1
Indiana	**313**	-3.7%	90	28	122	72	1
Iowa	**446**	-1.3%	254	53	80	58	1
Kansas	**386**	-2.0%	189	52	49	91	5
Kentucky	**294**	-0.7%	146	27	60	58	3
Louisiana	**253**	-0.8%	124	6	82	38	3
Maine	**129**	-3.7%	37	3	62	25	2
Maryland	**216**	0.0%	52	30	71	60	3
Massachusetts	**326**	0.0%	122	26	129	49	-
Michigan	**405**	-2.6%	94	30	225	55	1
Minnesota	**515**	-2.6%	258	30	98	127	2
Mississippi	**155**	-2.5%	82	8	34	28	3
Missouri	**456**	-2.8%	239	57	82	76	2
Montana	**110**	-6.8%	33	22	36	18	1
Nebraska	**266**	2.7%	111	32	58	64	1
Nevada	**53**	-7.0%	14	4	16	19	-
New Hampshire	**72**	2.9%	26	5	22	19	-
New Jersey	**247**	-2.8%	89	10	84	63	1
New Mexico	**107**	-2.7%	37	6	31	31	2
New York	**401**	-0.5%	62	28	205	105	1
North Carolina	**229**	2.7%	83	19	82	42	3
North Dakota	**114**	-1.7%	58	3	31	22	-
Ohio	**505**	1.6%	126	37	221	119	2
Oklahoma	**287**	1.1%	103	53	46	81	4
Oregon	**129**	-3.7%	42	5	62	19	1
Pennsylvania	**515**	0.4%	134	29	264	86	2
Puerto Rico	**87**	-5.4%	7	2	71	6	1
Rhode Island	**57**	3.6%	15	1	22	19	-
South Carolina	**165**	-5.2%	67	8	56	32	2

State	Total	Annual percentage change	FDIC	FRB	NCUA	OCC	FCA
South Dakota	**92**	0.0%	33	6	30	22	1
Tennessee	**378**	0.3%	162	54	110	50	2
Texas	**832**	-3.0%	270	46	250	256	10
Utah	**104**	-1.9%	28	5	48	23	-
Vermont	**58**	1.8%	12	2	25	19	-
Virgin Islands	**26**	0.0%	10	1	8	7	-
Virginia	**283**	-2.1%	46	80	108	46	3
Washington	**208**	-0.5%	67	9	96	34	2
West Virginia	**133**	-2.2%	46	20	43	22	2
Wisconsin	**466**	-1.7%	209	22	159	72	4
Wyoming	**68**	-5.6%	12	20	21	14	1
Nationwide	**10,747**	**-1.5%**	**4,135**	**799**	**4,030**	**1,720**	**63**

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