PART B

ANNUAL REPORT
due by: July 31, 2016

Tennessee Industrial Loan and Thrift Annual Report for Calender Year 2015

READ THE INSTRUCTIONS CAREFULLY BEFORE COMPLETING THIS REPORT

This form must be completed for each licensed office, unless a company or affiliate operates more than one licensed office in this state, in which case this report may be filed on a composite basis. You may upload this report with the renewal application or upload separately by July 31, 2016.

REPORTING ENTITY

1. Name of Licensee _____ 2. License Number <only one required>

3. Place of Business _____

4. Legal Entity Status:

- ◯ Sole Proprietorship
- ◯ Limited Liability Company
- ◯ Partnership
- ◯ Corporation
- ◯ Other (Please Specify) _____

5. Number of offices included in this report _____ 6. Number of employees within the state at year end _____

7. Supplemental Owner & Affiliated Company Information (Please use separate sheet if necessary)

a) Names and addresses of persons owning controlling interest in the registrant.

b) Names and addresses of all affiliated lenders and affiliated insurance companies doing business in this state.

c) If the registrant is a corporation or limited liability company, the names and addresses of its officers and directors, or if the registrant is a partnership, the names and addresses of its partners.

SCHEDULE C
STATEMENT OF EARNING ASSETS
FOR CALENDAR YEAR JANUARY 1, 2015 TO DECEMBER 31, 2015

Regulated Loan Business

8. Number of Accounts Outstanding	Number	9. Loans Receivable	Gross Receivables
(a) January		(a) January	
(b) February		(b) February	
(c) March		(c) March	
(d) April		(d) April	
(e) May		(e) May	
(f) June		(f) June	
(g) July		(g) July	
(h) August		(h) August	
(i) September		(i) September	
(j) October		(j) October	
(k) November		(k) November	
(l) December		(l) December	
(m) TOTAL		(m) TOTAL	

SCHEDULE D
ANALYSIS OF REGULATED AND OTHER BUSINESS ACTIVITY

NOTE: All balances provided in this Schedule should exclude unearned finance charges.

Regulated Loan Business

	Number	Net Amount
10. Loans outstanding at beginning of year		
11. Loans made during year		
12. Loan balances purchased during year		
13. Total (Items 10 through 12)		
14. Loan balances charged-off during year		
15. Loan balances sold during year		
16. Loans outstanding at end of year		
17. Total (Items 14 through 16)		

Once you have completed and saved this document to your computer, please return to the Tennessee Industrial Loan & Thrift Upload Center for further instructions.

AFFIDAVIT

STATE OF _____

COUNTY OF _____

I, _____ , the undersigned being the _____

of, _____ , registrant, registration #_____

swear (or affirm), that to the best of my information, knowledge and belief the statements contained in this report, including the accompanying schedules and statements (if any) are true, correct; and, that the same is a true and complete statement accordance with the laws of the State of Tennessee. This statement is executed with the knowledge that misrepresentation or failure to reveal information requested may be deemed sufficient cause for the refusal to issue or renew a license by the Tennessee Department of Financial Institutions. Further, I am aware that later discovery of an omission or misrepresentation, made in any of these statements in this application, may be grounds for the revocation of a registration.

_____
Signature

Subscribed and sworn to before me this _____day of _____, _____.

_____
Notary Public

_____
My Commission Expires

PLEASE NOTE: Once this page is notarized by a notary public, please mail it together with your renewal fee in the amount of _____ by check #_____ made payable to the **Department of Financial Institutions, and surety bond** to the following address:

TENNESSEE TOWER, 26th FLOOR
312 ROSA L. PARKS AVENUE
NASHVILLE, TENNESSEE 37243

Print Affidavit