

DIVISION OF BANKING

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ANNUAL REPORT FORM

Annual exempt lender reporting form for the year: _____

LENDER INFORMATION

Provide the name and contact information of the person completing this form.

Name: _____ Tel: (____) _____ - _____

Email: _____

Address (include city, state, zip code):

NON-RESIDENTIAL MORTGAGE LENDERS

Provide the number of non-residential loans¹ originated, sold, or serviced in the preceding calendar year².

Total number of non-residential loans originated, sold, or serviced in the preceding calendar year: _____

Provide the total balance of all non-residential mortgage loans originated, sold, or serviced in the preceding calendar year³.

Total balance of non-residential loans originated, sold, or serviced in the preceding calendar year: _____

MONEY LENDERS

Provide the number of loans⁴ originated, sold, or serviced⁵ in the preceding calendar year⁶.

Total number of loans originated, sold, or serviced in the preceding calendar year: _____

Provide the total balance⁷ of all loans originated, sold, or serviced in the preceding calendar year⁸.

Total balance of loans originated, sold, or serviced in the preceding calendar year: _____

Signature of Above Named Lender: _____

Date: ____/____/____

¹ Non-residential mortgage loans are those loans secured by a mortgage on real property in South Dakota that do not fall within the definition of Residential Mortgage Loans provided in SDCL 54-14-12(14).

² This reporting obligation applies jointly to every entity in which a person has an equity interest, whether the loans are made by the person directly or through an entity in which the person holds an equity interest.

³ This reporting process is not intended to apply to loans made between family members.

⁴ Loans include any installment loan, single pay loan, or open-end loan which may be unsecured or secured by personal property as defined in SDCL 54-4-36(12).

⁵ This reporting obligation applies jointly to every entity in which a person has an equity interest, whether the loans are made by the person directly or through an entity in which the person holds an equity interest.

⁶ Do not include any loans reported in the previous section.

⁷ Do not include the balance of any loans reported in the previous section.

⁸ This reporting process is not intended to apply to loans made between family members.