



Siwell, Inc.

NMLS ID: 149169	Street Address: 4212 50th Street Lubbock, TX 79413 Mailing Address: 4212 50th Street Lubbock, TX 79413	Phone: 806-796-7231 Toll-Free Number: 800-613-4408 Fax: 806-791-5403	Website: www.capitalmort.com Email: lombo@capitalmort.com
Other Trade Names : Capital Mortgage Services; Capital Mortgage Services of Texas; Capital Mortgage Services of Texas, Inc.			
Prior Other Trade Names : West Virginia			
Prior Legal Names : Siwell Inc.; Siwell, Inc.; Siwell, Inc. dba Capital Mortgage Services of Texas			
Sponsored MLOs : 20			
Fiscal Year End: 12/31	Formed in: Texas, United States	Date Formed: 10/02/1981	Stock Symbol: None Business Structure: Corporation
Regulatory Actions : Yes			

Branch Locations (9 Active, 6 Inactive)

State Licenses/Registrations (Displaying 49 Active of 51 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alabama	Consumer Credit License	Yes	Submit to Regulator
	Lic/Reg #: 22102 Original Issue Date : 06/19/2015		
	Status : Approved Status Date: 06/19/2015 Renewed Through : 2016		
	Other Trade Names used in Alabama : Capital Mortgage Services of Texas		
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Arizona	Mortgage Banker License	Yes	Submit to Regulator
	Lic/Reg #: 0919885 Original Issue Date : 04/20/2012		
	Status : Approved Status Date: 03/09/2015 Renewed Through : 2016		
	Other Trade Names used in Arizona : Capital Mortgage Services; Capital Mortgage Services of Texas		
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Arkansas	Combination Mortgage Banker-Broker-Servicer License	Yes	Submit to Regulator
	Lic/Reg #: 107666 Original Issue Date : 08/21/2015		
	Status : Approved Status Date: 08/21/2015 Renewed Through : 2016		
	Other Trade Names used in Arkansas : Capital Mortgage Services of Texas		
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California - DBO	Residential Mortgage Lending Act License	Yes	Submit to Regulator
	Lic/Reg #: 4131141 Original Issue Date : 10/01/2011		
	Status : Approved Status Date: 10/01/2011 Renewed Through : 2016		
	Other Trade Names used in California - DBO : Capital Mortgage Services of Texas		
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Colorado	Mortgage Company Registration	Yes	Submit to Regulator
Lic/Reg #: None	Original Issue Date : 10/17/2014		
Status : Approved	Status Date: 10/17/2014	Renewed Through : 2016	
Other Trade Names used in Colorado : Capital Mortgage Services of Texas			
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Connecticut	Mortgage Lender License	Yes	Submit to Regulator
Lic/Reg #: ML-149169	Original Issue Date : 05/07/2015		
Status : Approved	Status Date: 06/15/2015	Renewed Through : 2015	
Other Trade Names used in Connecticut : Capital Mortgage Services of Texas			
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Delaware	Lender License	Yes	Submit to Regulator
Lic/Reg #: 021578	Original Issue Date : 02/04/2016		
Status : Approved	Status Date: 02/04/2016	Renewed Through : 2016	
Other Trade Names used in Delaware : Capital Mortgage Services of Texas			
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Florida	Mortgage Lender Servicer License	Yes	Submit to Regulator
Lic/Reg #: MLD134	Original Issue Date : 03/18/2011		
Status : Approved	Status Date: 03/18/2011	Renewed Through : 2016	
Other Trade Names used in Florida : Capital Mortgage Services of Texas			
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Georgia	Mortgage Lender License	Yes	Submit to Regulator
Lic/Reg #: 32355	Original Issue Date : 12/09/2011		
Status : Approved	Status Date: 12/09/2011	Renewed Through : 2016	
Other Trade Names used in Georgia : Capital Mortgage Services of Texas			
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Hawaii	Mortgage Loan Originator Company License	Yes	Submit to Regulator
Lic/Reg #: HI-149169	Original Issue Date : 04/27/2015		
Status : Approved	Status Date: 04/27/2015	Renewed Through : 2016	
Other Trade Names used in Hawaii : Capital Mortgage Services of Texas			
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Hawaii	Mortgage Servicer License	Yes	Submit to Regulator
Lic/Reg #: MS157	Original Issue Date : 03/23/2015		
Status : Approved	Status Date: 03/23/2015	Renewed Through : 2016	
Other Trade Names used in Hawaii : Capital Mortgage Services of Texas			
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Illinois	Residential Mortgage License - Other Trade Name #1	Yes	Submit to Regulator

Lic/Reg #: MB.6850042	Original Issue Date : 08/26/2014	
Status : Approved	Status Date: 08/26/2014	Renewed Through : 2016
Other Trade Names used in Illinois : Capital Mortgage Services of Texas		
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Indiana-DFI First Lien Mortgage Lending License Yes **Submit to Regulator**

Lic/Reg #: 25121	Original Issue Date : 04/07/2015	
Status : Approved	Status Date: 04/07/2015	Renewed Through : 2016
Other Trade Names used in Indiana-DFI : Capital Mortgage Services of Texas		
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Iowa Mortgage Banker License Yes **Submit to Regulator**

Lic/Reg #: 2014-0116	Original Issue Date : 10/09/2014	
Status : Approved	Status Date: 10/09/2014	Renewed Through : 2016
Other Trade Names used in Iowa : Capital Mortgage Services of Texas		
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Kansas Mortgage Company License Yes **Submit to Regulator**

Lic/Reg #: MC.0025181	Original Issue Date : 04/18/2013	
Status : Approved	Status Date: 04/18/2013	Renewed Through : 2016
Other Trade Names used in Kansas : Capital Mortgage Services of Texas		
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Kentucky Mortgage Company License Yes **Submit to Regulator**

Lic/Reg #: MC93092	Original Issue Date : 04/16/2013	
Status : Approved	Status Date: 04/16/2013	Renewed Through : 2016
Other Trade Names used in Kentucky : Capital Mortgage Services of Texas		
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Louisiana Residential Mortgage Lending License Yes **Submit to Regulator**

Lic/Reg #: None	Original Issue Date : 07/03/2013	
Status : Approved	Status Date: 07/01/2015	Renewed Through : 2016
Other Trade Names used in Louisiana : Capital Mortgage Services of Texas		
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Maine Supervised Lender License Yes **Submit to Regulator**

Lic/Reg #: 149169	Original Issue Date : 10/23/2014	
Status : Approved	Status Date: 10/23/2014	Renewed Through : 2016
Other Trade Names used in Maine : Capital Mortgage Services of Texas		
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Maryland Mortgage Lender License - Other Trade Name #1 Yes **Submit to Regulator**

Lic/Reg #: 21657	Original Issue Date : 04/14/2015	
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Status : Approved | Status Date: 12/10/2015 | Renewed Through : 2016

Other Trade Names used in Maryland : Capital Mortgage Services of Texas

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Massachusetts Debt Collector Yes **Submit to Regulator**

Lic/Reg #: DC149169 | Original Issue Date : 09/30/2014

Status : Approved | Status Date: 02/02/2016 | Renewed Through : 2016

Other Trade Names used in Massachusetts : Capital Mortgage Services of Texas

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Massachusetts Mortgage Lender License Yes **Submit to Regulator**

Lic/Reg #: ML149169 | Original Issue Date : 09/30/2014

Status : Approved | Status Date: 05/12/2016 | Renewed Through : 2016

Other Trade Names used in Massachusetts : Capital Mortgage Services of Texas

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Michigan 1st Mortgage Broker/Lender/Service Registrant Yes **Submit to Regulator**

Lic/Reg #: FR0017727 | Original Issue Date : 05/27/2011

Status : Approved | Status Date: 05/27/2011 | Renewed Through : 2016

Other Trade Names used in Michigan : Capital Mortgage Services of Texas

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Minnesota Residential Mortgage Originator License Yes **Submit to Regulator**

Lic/Reg #: MN-MO-149169 | Original Issue Date : 02/10/2015

Status : Approved | Status Date: 02/10/2015 | Renewed Through : 2016

Other Trade Names used in Minnesota : Capital Mortgage Services of Texas

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Minnesota Residential Mortgage Servicer License Yes **Submit to Regulator**

Lic/Reg #: MN-MS-149169 | Original Issue Date : 07/31/2012

Status : Approved | Status Date: 02/09/2015 | Renewed Through : 2016

Other Trade Names used in Minnesota : Capital Mortgage Services of Texas

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Missouri Company Registration Yes **Submit to Regulator**

Lic/Reg #: 16-2302 | Original Issue Date : 08/02/2016

Status : Approved | Status Date: 08/02/2016 | Renewed Through : 2016

Other Trade Names used in Missouri : Capital Mortgage Services of Texas

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Montana Mortgage Lender License Yes **Submit to Regulator**

Lic/Reg #: 149169 | Original Issue Date : 11/03/2014

Status : Approved | Status Date: 11/03/2014 | Renewed Through : 2016

Other Trade Names used in Montana : Capital Mortgage Services of Texas

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Montana Mortgage Servicer License Yes **Submit to Regulator**

Lic/Reg #: 149169 Original Issue Date : 11/03/2014
 Status : Approved Status Date: 11/03/2014 Renewed Through : 2016
 Other Trade Names used in Montana : Capital Mortgage Services of Texas

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Nebraska Mortgage Banker License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 01/19/2016
 Status : Approved Status Date: 01/19/2016 Renewed Through : 2016
 Other Trade Names used in Nebraska : Capital Mortgage Services of Texas

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Nevada Mortgage Banker License Yes **Submit to Regulator**

Lic/Reg #: 4282 Original Issue Date : 07/28/2016
 Status : Approved Status Date: 07/28/2016 Renewed Through : 2016
 Other Trade Names used in Nevada : Capital Mortgage Services of Texas

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Nevada Supplemental Mortgage Servicer License Yes **Submit to Regulator**

Lic/Reg #: 4316 Original Issue Date : 07/28/2016
 Status : Approved Status Date: 07/28/2016 Renewed Through : 2016
 Other Trade Names used in Nevada : Capital Mortgage Services of Texas

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New Hampshire Mortgage Banker License Yes **Submit to Regulator**

Lic/Reg #: 19975-MB Original Issue Date : 06/11/2015
 Status : Approved Status Date: 06/11/2015 Renewed Through : 2016
 Other Trade Names used in New Hampshire : Capital Mortgage Services of Texas

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New Mexico Mortgage Loan Company License Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 04/14/2016
 Status : Approved Status Date: 04/14/2016 Renewed Through : 2016
 Other Trade Names used in New Mexico : None

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North Carolina Mortgage Lender License Yes **Submit to Regulator**

Lic/Reg #: L-162383 Original Issue Date : 12/22/2014
 Status : Approved Status Date: 02/03/2016 Renewed Through : 2016
 Other Trade Names used in North Carolina : Capital Mortgage Services of Texas

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Texas - SML Mortgage Banker Registration Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 07/12/2004
 Status : Approved Status Date: 04/25/2016 Renewed Through : 2016
 Other Trade Names used in Texas - SML : Capital Mortgage Services of Texas

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Utah-DFI Residential First Mortgage Notification Yes **Submit to Regulator**

Lic/Reg #: None Original Issue Date : 12/30/2015
 Status : Approved Status Date: 12/30/2015 Renewed Through : 2016
 Other Trade Names used in Utah-DFI : Capital Mortgage Services of Texas

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Vermont Lender License - Other Trade Name #1 Yes **Submit to Regulator**

Lic/Reg #: 6700 Original Issue Date : 12/19/2014
 Status : Approved Status Date: 12/19/2014 Renewed Through : 2016
 Other Trade Names used in Vermont : Capital Mortgage Services of Texas

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Vermont Loan Servicer License Other Trade Name #1 Yes **Submit to Regulator**

Lic/Reg #: 149169-1 Original Issue Date : 12/19/2014
 Status : Approved Status Date: 12/19/2014 Renewed Through : 2016
 Other Trade Names used in Vermont : Capital Mortgage Services of Texas

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Virgin Islands Mortgage Lender License Yes **Submit to Regulator**

Lic/Reg #: VI-MLC-149169 Original Issue Date : 07/10/2008
 Status : Approved Status Date: 10/13/2010 Renewed Through : 2016
 Other Trade Names used in Virgin Islands : Capital Mortgage Services of Texas

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Virginia Lender License Yes **Submit to Regulator**

Lic/Reg #: MC-5738 Original Issue Date : 03/26/2014
 Status : Approved Status Date: 03/26/2014 Renewed Through : 2016
 Other Trade Names used in Virginia : Capital Mortgage Services of Texas

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Washington Consumer Loan Company License Yes **Submit to Regulator**

Lic/Reg #: CL-149169 Original Issue Date : 12/23/2011
 Status : Approved Status Date: 12/23/2011 Renewed Through : 2016
 Other Trade Names used in Washington : Capital Mortgage Services; Capital Mortgage Services of Texas

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West Virginia	Mortgage Lender License	Yes	Submit to Regulator
Lic/Reg #: ML-34185	Original Issue Date : 11/16/2015		
Status : Approved	Status Date: 11/16/2015	Renewed Through : 2016	
Other Trade Names used in West Virginia : Capital Mortgage Services of Texas			
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Wisconsin	Mortgage Banker License	Yes	Submit to Regulator
Lic/Reg #: 149169BA	Original Issue Date : 07/03/2013		
Status : Approved	Status Date: 07/03/2013	Renewed Through : 2016	
Other Trade Names used in Wisconsin : Capital Mortgage Services of Texas			
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Regulatory Actions		While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from 2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.			
Regulator	Action Type	Date of Action	Multi-state Action ID	Docket Number	Associated Document(s)
Connecticut	Notice	03/22/2016	N/A	None	Initial Order
Kentucky	Order - Agreed Order	01/04/2016	N/A	2015-AH-00149	Agreement

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