

Update to Annual Report of Activity Requirement

No separate 2017 annual report of activity will be required to be submitted to our office this year. We will utilize the information your company files in the NMLS' Mortgage Call Reports (MCR) and account attestations to satisfy the reporting requirement pursuant to 443.885 RSMo and 20 CSR 1140-30.300.

As you are aware, MCR filings consist of Residential Mortgage Loan Activity (RMLA) reports and Financial Condition (FC) reports. Please [refer to NMLS](#) for further guidance on the reporting requirements and amendment process for these filings. It is important that all required filings be submitted timely and accurately.

Shortly after the reporting submission due date of February 14, 2018 for the 2017 4th quarter MCR-RMLA, we will perform a determination of the surety bond amount required for your company during 2018. If we determine that the required surety bond amount must increase or can decrease from the current surety bond amount you maintain we will contact you. We must receive an original Missouri surety bond or rider evidencing the required amount by May 1, 2018.

| Surety Bond Schedule | | | |
|---|---------------------------------|-------------------------------|---------------------------------|
| Dollar Amount of Loans Brokered/Funded/Serviced For Previous Year | Bond Amounts For Loans Brokered | Bond Amounts For Loans Funded | Bond Amounts For Loans Serviced |
| \$7,500,000 or less | \$50,000 | \$50,000 | \$50,000 |
| \$7,500,001 - \$15,000,000 | \$50,000 | \$100,000 | \$100,000 |
| \$15,000,001 - \$22,500,000 | \$75,000 | \$150,000 | \$150,000 |
| \$22,500,001 - \$30,000,000 | \$100,000 | \$200,000 | \$200,000 |
| \$30,000,001 - \$45,000,000 | \$150,000 | \$300,000 | \$300,000 |
| \$45,000,001 - \$60,000,000 | \$200,000 | \$400,000 | \$400,000 |
| \$60,000,001 or more | \$250,000 | \$500,000 | \$500,000 |