

# New York State Documents

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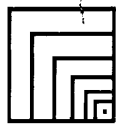
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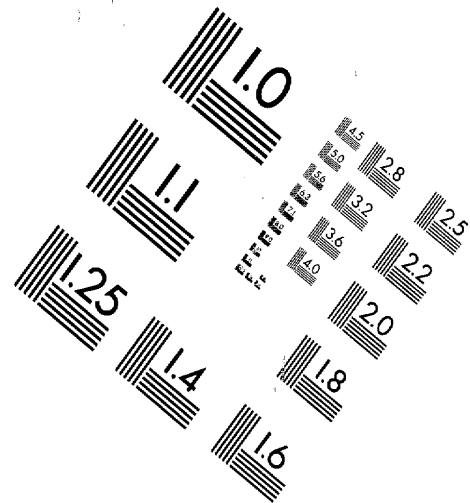
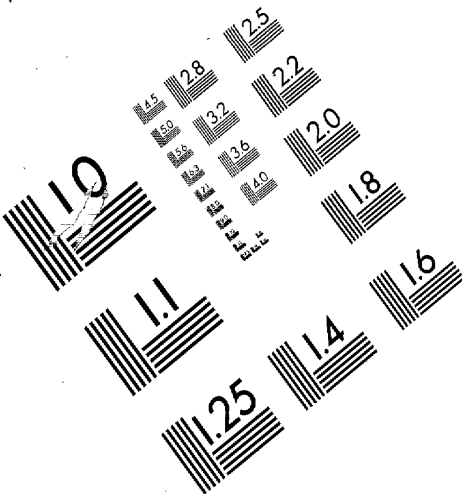
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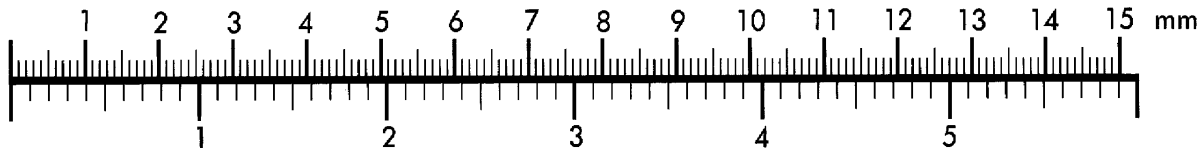


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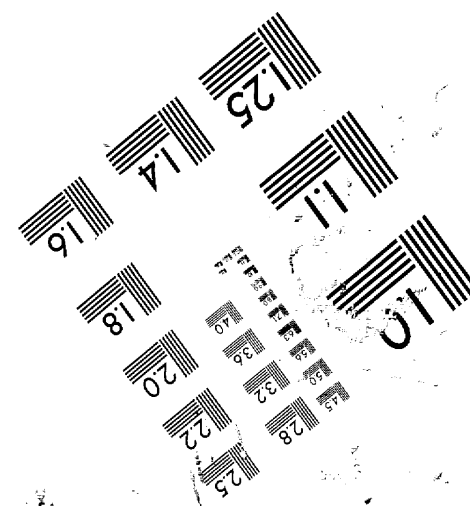
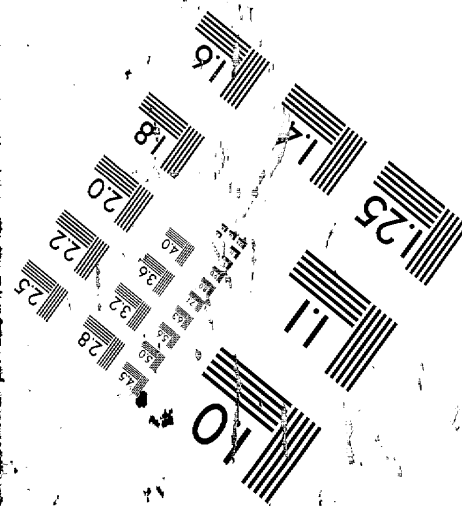
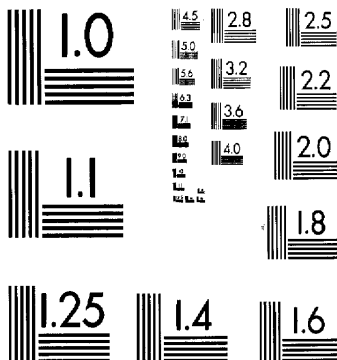
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## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
<b>Licenses Issued:</b>		
Kissena Check Cashing Corp.	#Omega Shipping Corp., 30-30 Review Avenue, Long Island City - Fridays	Jan 03, 1995
	#Logan Buss Company, 97-14 Atlantic Avenue, Ozone Park - Fridays	Jan 03, 1995
David's Check Cashing Inc.	#United Hebrew Geriatric Center, 391 Pelham Road, New Rochelle - every other Wednesday	Jan 03, 1995
<sup>1</sup> Jewett Payroll & Check Cashing Inc.	954 Jewett Avenue, Staten Island	Jan 03, 1995
<sup>2</sup> Amityville Payroll Service, Inc.	385 Nassau Road, Roosevelt	Jan 09, 1995
<sup>3</sup> All-American Check Cashing Corp.	47-12 Broadway, Astoria	Jan 11, 1995
<sup>4</sup> 176th Street Check Cashing, Inc.	1792 Jerome Avenue, Bronx	Jan 17, 1995
<sup>5</sup> Cash Transactions Inc.	850 East 180th Street, Bronx	Jan 17, 1995
<sup>6</sup>	2292 Crotona Avenue, Bronx	Jan 17, 1995
<sup>7</sup>	2539 Webster Avenue, Bronx	Jan 17, 1995
Westchester Check Cashing Inc.	1 Saw Mill River Road, Yonkers	Jan 19, 1995
U.S. Payroll Check Cashing, Inc.	457 Sunrise Highway, Lynbrook	Jan 19, 1995
River City Market, Inc. D/B/A Thrifty Check Cashing	270 Main Mail, Poughkeepsie	Jan 19, 1995
Frank & Ross Payroll Service Corp.	966 Montauk Highway, Shirley	Jan 23, 1995
Farmingdale Check Cashing Corp.	9728 Seaview Avenue, Brooklyn	Jan 31, 1995

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
G & R Check Cashing Corp.	59 West 8th Street, New York	Jan 31, 1995
Westbury Check Cashing Corporation	37 West John Street, Hicksville	Feb 01, 1995
Fortune Check Cashing, Inc.	2875 West 8th Street, Brooklyn	Feb 06, 1995
C. L. B. Check Cashing, Inc.	81-14 Northern Boulevard, Jackson Heights	Mar 08, 1995
David's Check Cashing, Inc.	#Community Improvement Council, Inc., 18 Truman Avenue, New Square - Thursdays	Mar 13, 1995
David's Check Cashing, Inc.	#Gateway Counseling Center, White Plains Road/138th Street, Bronx	Mar 13, 1995
*G & R Check Cashing Corp.	416 East 149th Street, Bronx	Mar 16, 1995
*ABRS Check Cashing Corp.	1446 Nostrand Avenue, Brooklyn	Mar 22, 1995
<sup>10</sup> Lazer Check Cashing Corp.	35-05 Junction Boulevard, Corona	Mar 27, 1995
Sunrise Check Cashing & Payroll Services, Inc.	72 East Merrick Road, Valley Stream	Mar 27, 1995
KHL Inc.	160 First Avenue, New York	Apr 03, 1995
<sup>11</sup> Cash & Go, Inc.	457 Sunrise Highway, Lynbrook	Apr 10, 1995
<sup>12</sup>	231-36 Merrick Boulevard, Laurelton	Apr 10, 1995
<sup>13</sup>	147-03 Guy R. Brewer Boulevard, Jamaica	Apr 10, 1995
Amityville Payroll Service, Inc.	#Jasco Industries, 42 Windsor Place, Central Islip - Fridays	Apr 19, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
	#Burmax Company, 28 Barretts Avenue, Holtsville - Fridays	Apr 19, 1995
Alvad Associates, Inc.	#New York Childhood Center, 1520 East 13th Street, Brooklyn on alternate Thursdays	Apr 19, 1995
	#New York Childhood Center, 457 East 57th Street, Brooklyn on alternate Thursdays	Apr 19, 1995
	#New York Childhood Center, 10 Withers Street, Brooklyn on alternate Thursdays	Apr 19, 1995
14Freeman Check Cashing Inc.	763 Ninth Avenue, New York	Apr 19, 1995
15A B R S Check Cashing Corp.	92 Court Street, Brooklyn	Apr 19, 1995
Lords and NID'S Check Cashing Services, Inc.	25-59 Steinway Street, Astoria	Apr 19, 1995
16Rite Check Cashing, Inc.	2338 Eighth Avenue, New York	Apr 20, 1995
17CBMC, Inc. d/b/a Money Centers	115 West 23 Street, New York	Apr 24, 1995
18	412 West 36 Street, New York	Apr 24, 1995
19	224 Varick Street, New York	Apr 24, 1995
20	334 9th Avenue, New York	Apr 24, 1995
21	244 10th Avenue, New York	Apr 24, 1995
Bayhurst Check Cashing Service, Inc.	8317 Fifth Avenue, Brooklyn	May 01, 1995
David's Check Cashing Inc.	#Gary Plastic Packaging Corp., 1340 Viale Avenue, Bronx - Fridays	May 01, 1995

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
	#Gary Plastic Packaging Corp., 770 Garrison Avenue, Bronx - Fridays	May 01, 1995
David's Money Centers of Rockland, LLC	18 South Main Streer, Spring Valley	May 01, 1995
	16 South Franklin Street, Nyack	May 01, 1995
	Samsondale Shopping Plaza, Route 9W, West Haverstraw	May 01, 1995
Bandco Check Cashing Services, Inc.	4615 Avenue D, Brookdyn	May 12, 1995
A & A Check Cashing Corp.	1488 Williamsbridge Road, Bronx	May 22, 1995
<sup>22</sup> Davila Associates Inc.	211 Prospect Park West, Brookdyn	May 22, 1995
Levittown-Wantagh Check Cashing Services, LLC	3271A Hempstead Turnpike, Levittown	May 30, 1995
Gem Check Cashing Corp.	98-04 Queens Boulevard, Rego Park	May 30, 1995
Prima Check Cashing, Inc.	471 Burnside Avenue, Inwood	Jun 12, 1995
<sup>22</sup> Wink Check Cashing Corp.	388A Bedford Park Boulevard, Bronx	Jun 12, 1995
Amityville Payroll Service, Inc.	#J.A.C. Lithographers Inc., 20 Kean Street, West Babylon - Friday	Jun 23, 1995
	#Jaguar Advanced Graphics, Inc., 39 Wyandanch Avenue, Wyandanch - Friday	Jun 23, 1995
David's Check Cashing, Inc.	#Gracious Home, 30-30 60th Street, Woodside	Jun 23, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
<b>Licenses issued: (Continued)</b>		
Grevy Pierre-Louis d/b/a Check and Cash Exchange Services	205-21 Linden Boulevard, St. Albans	Jun 26, 1995
24Home Check Cashing Corporation	2187 White Plains Road, Bronx	Jun 26, 1995
24Challenger Check Cashing Corp.	423 Utica Avenue, Brooklyn	Jul 07, 1995
24Wink Check Cashing Corp.	2250 White Plains Road, Bronx	Jul 14, 1995
Bel-Air Check Cashing Corp	159-17 Northern Boulevard, Flushing	Jul 24, 1995
Neighborhood Check Cashing Corp.	247-12 South Conduit Avenue, Rosedale	Jul 24, 1995
CEBCO Check Cashers Corp.	532 Gates Avenue, Brooklyn	Jul 28, 1995
Metropolitan Checks Cashing Corp.	1661 Metropolitan Avenue, Bronx	Jul 31, 1995
G.N.C. Check Cashing Corp.	#C.F. Motorfreight, 11 West Street, Brooklyn	Aug 02, 1995
Lazer Check Cashing Corp.	#CSEA Local 406 - Creedmoor Psychiatric Center, 80-45 Winchester Blvd., Queens Village on Wednesday	Aug 18, 1995
	#Manhattan Psychiatric Center, Ward's Island, New York on Wednesday	Aug 18, 1995
27Zerega Check Cashing Corp.	89-18 Roosevelt Avenue, Jackson Heights	Aug 18, 1995
N.Y.C. Check Express, Inc.	404 East 89th Street, New York	Sep 07, 1995
28Action Check Cashing	1445-1449 Myrtle Avenue, Brooklyn	Sep 20, 1995

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
<b>Licenses Issued: (Concluded)</b>		
Kissena Check Cashing Corp	#Concord Limousine Inc., 700 Third Avenue, Brooklyn on Monday and Tuesday	Sep 19, 1995
Copiague Check Cashing Corp.	926 Merrick Road, Massapequa	Sep 25, 1995
G & R Check Cashing Corp.	140 West 55th Street, New York	Sep 25, 1995
<sup>29</sup> Amityville Payroll Service, Inc.	60 East Suffolk Avenue, Central Islip	Sep 26, 1995
Allvad Associates, Inc.	#Francis of Paola Preschool, 201 Consetyea Street, Brooklyn on alternate Fridays	Sep 27, 1995
Amityville Payroll Service, Inc.	#Regent Sports Corporation, 45 Ranick Road, Hauppauge on Wednesday	Sep 27, 1995
257 Sheridan Blvd. Corp. d/b/a Inwood Services	255 Sheridan Boulevard, Inwood	Oct 03, 1995
<sup>30</sup> George Samaras d/b/a Samaras CheckCashing	95 Riverdale Avenue, Yonkers	Oct 25, 1995
<sup>31</sup> David's MoneyCenters of Bensonhurst, L.L.C.	2801 86th Street, Brooklyn	Oct 31, 1995
<sup>32</sup> N.Y.C. Check Express, Inc.	660 Lexington Avenue, New York	Nov 27, 1995
David's Check Cashing Inc.	# Geo-Con Inc. Ramapo Landfill, Suffern	Nov 29, 1995
<b>Licenses Surrendered:</b>		
Jewett Check Cashing, Inc.	954 Jewett Avenue, Staten Island	Jan 03, 1995
All-American Check Cashing Corp.	48-10 Broadway, Astoria	Jan 11, 1995



## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
Licenses Surrendered: (Continued)		
Regina Check Cashing Corp.	#New York Telephone Co., 115 Stevens Avenue, Valhalla - Thursdays	Jan 12, 1995
	#Westinghouse Electric, NYPA Charles Poletti Power Project, Astoria - Thursdays	Jan 12, 1995
	#Normet Industries, Inc., 200 Summit Lakes Drive, Valhalla - Thursdays	Jan 12, 1995
	#Simpson Metal Industries, 138th Street and Hudson River, New York - Thursdays	Jan 12, 1995
	#NAB Construction Corp., E. Drive and 79th Street, Transverse Road, New York - Thursdays	Jan 12, 1995
Roosevelt Check Cashing Center, Inc.	1 Henry Street, Roosevelt (A/K/A) 385 Nassau Road, Roosevelt	Jan 13, 1995
Karon Check Cashing, Inc.	1792 Jerome Avenue, Bronx	Jan 17, 1995
Uneeda Check Cashing, Inc.	850 East 180th Street, Bronx	Jan 17, 1995
	2292 Crotona Avenue, Bronx	Jan 17, 1995
	2539 Webster Avenue, Bronx	Jan 17, 1995
S Check Cashing Corp.	765 Avenue of the Americas, New York	Jan 18, 1995
Allday, Inc.	CTI Fashions, 75 North 4th Street, Brooklyn - Wednesdays	Jan 23, 1995
Action Check Cashing Corp.	#Ace Plastic Company, Inc., 91-30 Van Wyck Expressway, Jamaica - Wednesdays	Mar 08, 1995

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>	#Hercules- Carnation Knitwear, Inc., 21-16 44th Road, Long Island City - Fridays	Mar 08, 1995
	#Kramer Paper Box Gluers, Inc., 70-36 84th Street, Glendale - Thursdays & Fridays	Mar 08, 1995
	#Moonbeams & Rainbows, Inc., 8000 Cooper Avenue, Glendale - Fridays	Mar 08, 1995
	#Premier Sleep Products, 601 Wortman Avenue, Brooklyn	Mar 08, 1995
	#Spiral Tool Corporation, 37-27 57th Street, Woodside - Fridays	Mar 08, 1995
	Nostrand Check Cashing Services, Inc.	1446 Nostrand Avenue, Brooklyn
Regina Check Cashing Corp.	35-05 Junction Boulevard, Corona	Mar 29, 1995
G & R Check Cashing Corp.	510 1/2 Willis Avenue, Bronx	Mar 30, 1995
U.S. Payroll Check Cashing, Inc.	457 Sunrise Highway, Lynbrook	Apr 10, 1995
	231-36 Merrick Boulevard, Laurelton	Apr 10, 1995
	147-03 Guy R. Brewer Boulevard, Jamaica	Apr 10, 1995
Freeman Check Cashing Inc.	766 Ninth Avenue, New York	Apr 19, 1995
A B R S Check Cashing Corp.	113 Court Street, Brooklyn	Apr 19, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
Rite Check Cashing, Inc.	2310 Eighth Avenue, New York	Apr 20, 1995
Licenses Surrendered: (Continued)		
Money Centers, Inc.	115 West 23 Street, New York	Apr 24, 1995
	412 West 36 Street, New York	Apr 24, 1995
	224 Varick Street, New York	Apr 24, 1995
	334 9th Avenue, New York	Apr 24, 1995
	244 10th Avenue, New York	Apr 24, 1995
Rockland Check Cashing & Payroll Service	19 South Main Street, Spring Valley	May 01, 1995
	Samsondale Shopping Plaza, Route 9W, West Haverstraw	May 01, 1995
	16 South Franklin Street, Nyack	May 01, 1995
Davila Associates Inc.	#Regency Service Carts, Inc., 337-361 Carroll Street, Brooklyn	May 15, 1995
Davila Associates Inc.	246 Prospect Park West, Brooklyn	May 22, 1995
Wink Check Cashing Corp.	2863 Webster Avenue, Bronx	Jun 12, 1995
Home Check Cashing Corporation	2143 Cruger Avenue, Bronx	Jun 26, 1995
South Island Check Cashing Corp.	926 Merrick Road, Massapequa	Jun 28, 1995
Bilko Check Cashing Service, Inc.	423 Utica Avenue, Brooklyn	Jul 07, 1995
Wink Check Cashing Corp.	739 Astor Avenue, Bronx	Jul 14, 1995

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SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
Albany Check Cashing Corp.	116 Madison Avenue	Jul 31, 1995
Zerega Check Cashing Corp.	89-03 Roosevelt Avenue, Jackson Heights	Aug 18, 1995
Action Check Cashing Corp.	459 Knickerbocker Avenue, Brooklyn	Sep 20, 1995
Licenses Surrendered: (Continued)		
Amityville Payroll Service, Inc.	68 East Suffolk Avenue, Central Islip	Sep 26, 1995
G & R Check Cashing Corp.	95 Riverdale Avenue, Yonkers	Oct 25, 1995
Bensonhurst Payroll Services, Inc.	2801 86th Street, Brooklyn	Oct 31, 1995
David's Check Cashing, Inc.	#Tire People, Inc., 406 East 161st Street, Bronx on Tuesday	Oct 31, 1995
	#Community Improvement Council, Inc., 18 Truman Avenue, New Square on Thursday	Oct 31, 1995
	#Hebrew Hospital for Chronic Sick, Inc., 801 Co-op Boulevard, Bronx on Tuesday	Oct 31, 1995
N.Y.C. Check Express, Inc.	160 East 55th Street, New York	Nov 27, 1995
Homes Check Cashing Corp.	941A Westchester Avenue, Bronx	Dec 4, 1995
Allvad Associates, Inc.	#Beven Inc., 222 Ocean Parkway, Brooklyn on Thursday	Dec 13, 1995
David's Check Cashing	#V-Band Systems Inc., 60 Fullerton Avenue, Yonkers on Friday	Dec 18, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

Name	Location	Date
<b>Licenses Surrendered: (Concluded)</b>		
G.N.C. Check Cashing Inc.	#Casepaper Company, 23-30 Bordon Avenue, Long Island City on Friday	Dec 18, 1995
	#Ahheuser-Bush Distributors of New York Inc., 45-01 Vernon Boulevard, Long Island City on Thursdays	Dec 18, 1995
Mid-Island Check Cashing Corp.	#The Vitarnie Co., Inc., 227-15 North Conduit, Springfield Gardens on Wednesdays \$ Thursdays	Dec 18, 1995
	#Carolina Freight Carriers Corp., 414 Maspeth Avenue, Brookdyn on Wednesdays	Dec 18, 1995
Levittown-Wantagh Check Cashing Services, LLC	3271A Hempstead Turnpike, Levittown	Dec 19, 1995
C.L.B. 2 C.C. Corp.	75-83 Classon Avenue, Brookdyn	Dec 28, 1995
Prima Check Cashing Corp.	#Madonna Residence, 1 Prospect Park West, Brookdyn on Fridays	Dec 26, 1995
	#Westchester BMW, 525 Tarrytown Road, White Plains on Fridays	Dec 26, 1995

## Footnotes:

## # Limited Stations

<sup>1</sup>License issued in conjunction with purchase of Jewett Check Cashing, Inc. formerly operating at 954 Jewett Avenue, Staten Island, NY 10314

<sup>2</sup>License issued in conjunction with purchase of Roosevelt Check Cashing Center, Inc. formerly operating at 1 Henry Street, Roosevelt, Roosevelt, NY 11575 (A/K/A) 385 Nassau Road, Roosevelt, NY 11575

SCHEDULE A  
PART 5. LICENSED CHECK CASHERS

<sup>3</sup>License issued in conjunction with a change of location from 48-10 Broadway, Astoria, NY 11103 to 47-12 Broadway, Astoria, NY 11103

<sup>4</sup>License issued in conjunction with purchase of Karon Check Cashing, Inc. formerly operating at 1792 Jerome Avenue, Bronx, NY 10453

<sup>5</sup>License issued in conjunction with purchase of Uneeda Check Cashing, Inc. formerly operating at 150 East 180th Street, Bronx, NY 10460

<sup>6</sup>License issued in conjunction with purchase of Uneeda Check Cashing, Inc. formerly operating at 2292 Crotona Avenue, Bronx, NY 10457

<sup>7</sup>License issued in conjunction with purchase of Uneeda Check Cashing, Inc. formerly operating at 2539 Webster Avenue, Bronx, NY 10458

<sup>8</sup>License issued in conjunction with a change of location from 510 1/2 Willis Avenue, Bronx, NY 10455 to 416 East 149th Street, Bronx, NY 10455

<sup>9</sup>License issued in conjunction with purchase of Nostrand Check Cashing Services, Inc. formerly operating at 1446 Nostrand Avenue, Brooklyn, NY 11226

<sup>10</sup>License issued in conjunction with purchase of Regina Check Cashing Corp. formerly operating at 35-05 Junction Boulevard, Corona, NY 11368

<sup>11</sup>License issued in conjunction with purchase of U.S. Payroll Check Cashing, Inc. formerly operating at 457 Sunrise Highway, Lynbrook, NY 11563

<sup>12</sup>License issued in conjunction with purchase of U.S. Payroll Check Cashing, Inc. formerly operating at 231-36 Merrick Boulevard, Laurreton, NY 11413

<sup>13</sup>License issued in conjunction with purchase of U.S. Payroll Check Cashing, Inc. formerly operating at 147-03 Guy R. Brewer Boulevard, Jamaica, NY 11434

<sup>14</sup>License issued in conjunction with a change of location from 766 Ninth Avenue, New York, NY 10019 to 763 Ninth Avenue, New York, NY 10019

<sup>15</sup>License issued in conjunction with a change of location from 113 Court Street, Brooklyn 11201 to 92 Court Street, Brooklyn, NY 11201

<sup>16</sup>License issued in conjunction with a change of location from 2310 Eighth Avenue, New York, NY 10027 to 2338 Eighth Avenue, New York, NY 10027

<sup>17</sup>License issued in conjunction with purchase of Money Centers, Inc. formerly operating at 115 West 23 Street, New York, NY 10011

<sup>18</sup>License issued in conjunction with purchase of Money Centers, Inc. formerly operating at 412 West 36 Street, New York, NY 10018

## SUPERINTENDENT OF BANKS

## SCHEDULE A

## PART 5. LICENSED CHECK CASHERS

<sup>18</sup>License issued in conjunction with purchase of Money Centers, Inc. formerly operating at 224 Varick Street, New York, NY 10014

<sup>20</sup>License issued in conjunction with purchase of Money Centers, Inc. formerly operating at 334 9th Avenue, New York, NY 10001

<sup>21</sup>License issued in conjunction with purchase of Money Centers, Inc. formerly operating at 244 10th Avenue, New York, NY 10001

<sup>22</sup>License issued in conjunction with a change of location from 246 Prospect Park West, Brooklyn, NY 11215 to 211 Prospect Park West, Brooklyn, NY 11215

<sup>23</sup>License issued in conjunction with a change of location from 2863 Webster Avenue, Bronx, NY 10458 to 388A Bedford Park Boulevard, Bronx, NY 10458

<sup>24</sup>License issued in conjunction with a change of location from 2143 Cruger Avenue, Bronx, NY 10462 to 2187 White Plains Road, Bronx, NY 10462

<sup>25</sup>License issued in conjunction with purchase of Bilko Check Cashing Service, Inc. formerly operating at 23 Utica Avenue, Brooklyn, NY 11213

<sup>26</sup>License issued in conjunction with a change of location from 739 Astor Avenue, Bronx, NY 10467 to 250 White Plains Road, Bronx, NY 10467

<sup>27</sup>License issued in conjunction with a change of location from 89-03 Roosevelt Avenue, Jackson Heights 11372 to 89-18 Roosevelt Avenue, Jackson Heights, NY 11372

<sup>28</sup>License issued in conjunction with a change of location from 459 Knickerbocker Avenue, Brooklyn, NY 11237 to 1445-1449 Myrtle Avenue, Brooklyn, NY 11237

<sup>29</sup>License issued in conjunction with a change of location from 68 East Suffolk Avenue, Central Islip, NY 11722 to 60 East Suffolk Avenue, Central Islip, NY 11722

<sup>30</sup>License issued in conjunction with purchase of G & R Check Cashing Corp. formerly operating at 95 Riverdale Avenue, Yonkers, NY 10701

<sup>31</sup>License issued in conjunction with purchase of Bensonhurst Payroll Services, Inc. formerly operating at 2801 86th Street, Brooklyn, NY 11223

<sup>32</sup>License issued in conjunction with a change of location from 160 East 55th Street, New York, NY 10022 to 660 Lexington Avenue, New York, NY 10022

<sup>33</sup>License issued in conjunction with the purchase of Home Check Cashing Corp. formerly operating at 941A Westchester Avenue, Bronx, NY 10459

<sup>34</sup>License issued in conjunction with the purchase of Levittown-Wantagh Check Cashing Services, LLC operating at 3271A Hempstead Turnpike, Levittown, NY 11756

**SCHEDULE A  
PART 5. LICENSED CHECK CASHERS**

<sup>24</sup>License issued in conjunction with the acquisition through merger of C.L.B. 2 C.C. Corp. Formerly operating at 75-83 Classon Avenue, Brooklyn, NY 11205



## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 6. PREMIUM FINANCE AGENCIES

Name	Location	Date
<b>Licenses Issued:</b>		
Tower Hill, Inc.	1020 Central Avenue, Albany, Albany County	Feb 24, 1995
CPF Funding II, Inc.	1983 Marcus Avenue, Garden City, Nassau County	Apr 03, 1995
Payments, Inc.	2545 Hempstead Turnpike, East Meadow, Nassau County	Apr 05, 1995
Centurion Asset Corp.	201 Old Country Road, Riverhead, Suffolk County	Jun 05, 1995
Rosario Acquista d/b/a Central Funding	858 Route 25A, Miller Place, Suffolk County	Aug 30, 1995
First Premium Services, Inc. of New York	520 Lake Cook Road, Suite 300, Deerfield, IL	Sep 11, 1995
IPBS, Inc. d/b/a Anthem Premium Finance	200 Hanna Bldg., 1422 Euclid Ave., Cleveland, OH	Sep 28, 1995
<b>Licenses Surrendered:</b>		
Transamerica Insurance Finance Corporation	35 Braintree Hill Office Park, Suite 106, Braintree, MA	Jan 03, 1995
Henry Bara d/b/a Jon Premium Service	39 Graham Avenue, Brooklyn, NY	May 22, 1995
First Premium Services, Inc.	520 Lake Cook Road, Suite 300, Deerfield, IL	Sept 11, 1995
Eric L. Gillard d/b/a ERL's Premium Agency	1028 St. Nicholas Avenue, New York	Dec 31, 1995
CPF Premium Funding, Inc.	1983 Marcus Avenue, Suite E- 114, Lake Success	Dec 31, 1995
ASTA Funding, Inc.	210 Sylvan Avenue, Englewood Cliffs, New Jersey	Dec 31, 1995

SCHEDULE A  
PART 7. TRANSMITTERS OF MONEY

Name	Location	Date
<b>Licenses issued:</b>		
Latin American Exchange, Inc.	8-11 44th Avenue, Long Island City	Mar 10, 1995
Envios R. D. Corp d/b/a "Pronto Envios "	3825 Broadway, New York	May 19, 1995
Girocol of New York Corp.	815 Elizabeth Avenue, 3rd Floor, Elizabeth, New Jersey	Jun 07, 1995
Asia Money Link Corporation	135-20 39th Avenue, Flushing, Queens	Jun 19, 1995
Olympic Remittance Corp.	11 Hanover Square, 6th floor, New York	Jul 17, 1995
Remessa Cibao Express Corp.	37-88 103rd Street, Corona	Sep 26, 1995
Canal Money Transfer Corporation	350 5th Avenue, Store # 31, New York	Oct 05, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued:</b>		
American Financial Mortgage Corp.	1150 First Avenue, Suite 900 King of Prussia, PA 19406	Jan 03, 1995
* Patriot Mortgage Company, L.P.	*701 Westchester Avenue White Plains, NY 10604	Jan 03, 1995
* American General Home Equity, Inc.	5792 Widewaters Parkway Dewitt, NY 13214	Jan 03, 1995
	2925 Sheridan Drive Tonawanda, NY 14150	Jan 03, 1995
	4234 Union Road Cheektowaga, NY 14225	Jan 03, 1995
Lend-Mor Capital Corp.	500 Jericho Turnpike Mineola, NY 11501	Jan 11, 1995
* Commercial Credit Plan Incorporated of Georgetown	1594 State St., Woodlawn Plaza Shopping Ctr. Schenectady, NY 12304	Jan 11, 1995
* GMAC Mortgage Corporation of PA	180 Summit Avenue Montvale, NJ 07645	Jan 13, 1995
First Security Financial Services, Inc.	164 Madison Avenue New York, NY 10016	Jan 17, 1995
Federal Mortgage & Investment Corp. (Not A Government Agency)	1111 Clifton Avenue Clifton, NJ 07013	Jan 19, 1995
American Eagle Mortgage Bankers, Inc.	2312 Voorhis Avenue Brooklyn, NY 11235	Jan 19, 1995
* Ford Consumer Finance Company, Inc.	500 Main Street Williamsville, NY 14221	Jan 24, 1995
	100 Roscommon Drive Middletown, CT 06457	Jan 24, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
* Brucha Mortgage Bankers Corp. DBA B.M.B. Mortgage Bankers	3836 Richmond Avenue Staten Island, NY 10306	Jan 26, 1995
Goldpoint Mortgage Bankers, Inc.	60 Cutler Mill Road, Suite 215 Great Neck, NY 11021	Feb 07, 1995
* American General Home Equity, Inc.	4947 Commercial Drive, Suite 4 Yorkville, NY 13495	Feb 07, 1995
Metropolitan Mortgage Banking Corp.	42-44 Mott Street, 3rd floor New York, NY 10013	Feb 27, 1995
* Patriot Mortgage Company, L.P.	One Corporate Plaza, Suite 105 Albany, NY 12203	Feb 28, 1995
Marathon Capital, L.P.	217 North Aurora Street, Suite 100 Ithaca, NY 14850	Mar 01, 1995
* United Capital Mortgage Corporation	336 Harris Hill Road, Suite 13 Williamsville, NY 14221	Mar 03, 1995
* Ivy Mortgage Corporation	33 Walt Whitman Rd. Ste 201 South Huntington, NY 11746	Mar 06, 1995
The Loan Center	1565 Mineral Spring Avenue North Providence, RI 02904	Mar 07, 1995
* American General Home Equity, Inc.	622 Cascadilla Street Ithaca, NY 14850	Mar 07, 1995
* Alliance Mortgage Banking Corp.	374 Islip Avenue, Suite 201 Islip, NY 11751	Mar 14, 1995
Intercounty Mortgage, Inc.	7909 Parklane Road, Suite 150 Columbia, SC 29223	Mar 20, 1995
South Bay Mortgage Banking Corp.	One Rabro Drive Hauppauge, NY 11788	Mar 28, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
	*400 South Oyster Bay Road, Suite 304 Hicksville, NY 11801	Mar 28, 1995
The American Dream Mortgage Co., LTD.	100 Jericho Quadrangle Jericho, NY 11753	Mar 29, 1995
* Avco Mortgage Company of New York Inc	104 Court Street Watertown, NY 13601	Mar 31, 1995
MFS Mortgage Company, Inc. F/N MFS Mortgage Company of New York	452 Hudson Terrace Englewood Cliffs, NJ 07632	Apr 03, 1995
	* 114 Jericho Turnpike Floral Park, NY 11001	Apr 03, 1995
House America Mortgage Banking Corp.	92-15 Roosevelt Avenue Jackson Heights, NY 11375	Apr 05, 1995
Dollars & Sense Mortgage, Inc.	810 Wilder Building Rochester, NY 14614	Apr 07, 1995
Sterling Empire Funding Associates Ltd.	641 Lydig Avenue Bronx, NY 10482	Apr 13, 1995
* Homestead Financial Services, Inc.	2024 West Henrietta Rd, Ste 4B Rochester, NY 14623	Apr 18, 1995
* Parkway Mortgage, Inc.	One Huntington Quadrangle, 1N16 Melville, NY 11747	Apr 18, 1995
* FHB Funding Corp.	2 Executive Drive New Windsor, NY 12553	Apr 18, 1995
* Mortgage Lending of America, Inc.	242 Route 59, 1st floor Monsey, NY 10952	Apr 21, 1995
* Mortgage Plus Equity & Loan Corporation	78 West Main Street Riverhead, NY 11901	Apr 28, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
• Beneficial Homeowner Service Corporation	361 North Street Pittsfield, MA 01201	Apr 26, 1995
1st Republic Mortgage Bankers, Inc.	80-21 164th Street Hillcrest Estate, NY 11432	May 01, 1995
Rosenthal Mortgage Bankers, Ltd.	1370 Broadway New York, NY 10018	May 03, 1995
• Household Finance Realty Corporation of New York	182 Sunrise Highway Rockville Centre, NY 11570	May 03, 1995
• Fleet Mortgage Corp.	10 New England Business Ctr., Suite 101 Andover, MA 01810	May 03, 1995
• Intercounty Mortgage, Inc.	300 Westage Business Center Fishkill, NY 12524	May 04, 1995
	900 Ellison Avenue Westbury, NY 11590	May 04, 1995
	324 Great Oaks Boulevard Albany, NY 12203	May 04, 1995
	600 Clinton Square Rochester, NY 14604	May 04, 1995
American National Mortgage Corp.	195 Route 46 West, Suite 11 Totowa, NJ 07512	May 10, 1995
• North American Mortgage Company A/K/A North American Mortgage Company, Inc.	45 Glastonbury Boulevard, 1st Floor Glastonbury, CT 06033	May 10, 1995
	486 Totten Pond Road, 3rd Floor Waltham, MA 02154	May 10, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
* Ivy Mortgage Corporation	199 Washington Street Newburgh, NY 12550	May 10, 1995
Federal Standard Mortgage Banking Corp.	45-14 251st Street Little Neck, NY 11362	May 11, 1995
* Golden National Mortgage Banking Corp.	358 Forest Avenue Staten Island, NY 10301	May 24, 1995
Security National Ltd.	3 West Main Street Elmsford, NY 10523	May 28, 1995
* U.S.A. Mortgage Bankers of America, Inc.	185 Merrick Road Lynbrook, NY 11563	May 30, 1995
* United Companies Lending Corporation DBA Unicorn Mortgage	300 Bic Drive, Suite 101 Milford, CT 06460	May 30, 1995
* GFI Mortgage Bankers, Inc.	1481 Hylan Boulevard Staten Island, NY 10305	Jun 05, 1995
* Ford Consumer Finance Company, Inc.	100 Linden Oaks Rochester, NY 14625	Jun 05, 1995
* Palma Mortgage Corporation DBA Ameritrust National Mortgage Bankers	107-06 Cross Bay Blvd. Ozone Park, NY 11417	Jun 05, 1995
* First Bankers Mortgage Services, Inc. DBA First Financial Mortgage Services	303 South Broadway Tarrytown, NY 10591	Jun 05, 1995
First Funding Mortgage Bankers Corp. DBA AAA Express Home Credit	1 Cross Island Plaza Rosedale, NY 11422	Jun 09, 1995
* American General Home Equity, Inc.	710 Foote Avenue Jamestown, NY 14701	Jun 12, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
* Security Pacific Finance Credit Corp.	700 Montauk Highway West Babylon, NY 11704	Jun 13, 1995
* Norwest Mortgage of New York, Inc. DBA Norwest Mortgage	465 Route 25A Miller Place, NY 11764	Jun 13, 1995
	42 Route 17K Newburgh, NY 12550	Jun 13, 1995
	200B South Main Street New City, NY 10958	Jun 13, 1995
* Alliance Mortgage Banking Corp.	33 Main Street, Suite 3 Hempstead, NY 11550	Jun 19, 1995
Travelers Home Equity Services, Inc.	300 St. Paul Place Baltimore, MD 21202	Jul 05, 1995
* American General Home Equity, Inc.	310 S. Transit Street Lockport, NY 14094	Jul 05, 1995
Budget Mortgage Bankers, Ltd.	1981 Marcus Avenue Lake Success, NY 11042	Jul 06, 1995
Industry Mortgage Company, L.P.	3450 Buschwood Park Drive, Suite 250 Tampa, FL 33618	Jul 10, 1995
* 1st Republic Mortgage Bankers, Inc.	490 Main Street Northport, NY 11768	Jul 10, 1995
* New Jersey Mortgage and Investment Corp.	220 White Plains Road, 5th floor Tarrytown, NY 10591	Jul 21, 1995
* Norwest Mortgage of New York, Inc. DBA Norwest Mortgage	242 Central Avenue White Plains, NY 10606	Jul 21, 1995
* Intercounty Mortgage, Inc.	4024 Avenue U Brooklyn, NY 11234	Jul 31, 1995



## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
Golden Age Mortgage Corp.	200 West Camino Real, Suite 2007, Boca Raton, FL 33432	Aug 09, 1995
	* 495 Central Park Avenue Scarsdale, NY 10583	Aug 09, 1995
Long Beach Mortgage Company DBA Ameriquest Mortgage	1100 Town & Country Road, 11th floor Orange, CA 92668	Aug 10, 1995
* Ivy Mortgage Corporation	7170 Transit Rd. Williamsville, NY 14221	Aug 21, 1995
	105 Stevens Avenue, Suite 407 Mt. Vernon, NY 10550	Aug 21, 1995
* Ford Consumer Finance Company, Inc.	240 Cedar Knolls Road Cedar Knolls, NJ 07927	Aug 21, 1995
* Source One Mortgage Services Corporation	660 White Plains Road, Suite 418, Tarrytown, NY 10591	Aug 21, 1995
* House America Mortgage Banking Corp.	87-20 Woodhaven Blvd. Woodhaven, NY 11421	Aug 23, 1995
* NationsCredit Financial Services Corporation of America	2807 Parham Road, Suite 309 Richmond, VA 23294	Aug 23, 1995
* Champion Mortgage Co. Inc.	76 Lafayette Avenue Suffern, NY 10901	Aug 28, 1995
* American General Home Equity, Inc.	1881 Ridge Road West Seneca, NY 14224	Aug 28, 1995
Pace Funding Company	2333 N. Triphammer Road Ithaca, NY 14850	Aug 29, 1995
Qimat R. Goyal D/B/A Q.P. Mortgage Center	1550A Central Park Avenue Yonkers, NY 10710	Aug 30, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
North Country Mortgage Banking Corp.	3100 Veterans Memorial Highway, Bohemia, NY 11716	Sep 05, 1995
* United Companies Lending Corporation DBA Unicorn Mortgage	30 Two Bridges Road, Suite 212 Fairfield, NJ 07006	Sep 06, 1995
* Household Finance Realty Corporation of New York	54 The Crossing Boulevard, Box 17 Clifton Park, NY 12065	Sep 06, 1995
	3403 Erie Boulevard East DeWitt, NY 13214	Sep 06, 1995
* Network Lenders of America Inc	399 Knollwood Road, Suite 213 White Plains, NY 10603	Sep 06, 1995
Sullivan Financial Services, Inc.	487 Pleasant Valley Way West Orange, NJ 07052	Sep 07, 1995
Neighborhood Mortgage Bankers, Inc.	1720 Nereid Avenue Bronx, NY 10468	Sep 12, 1995
* Household Finance Realty Corporation of New York	13 Centereach Mall, Middle Country Road Centereach, NY 11720	Sep 15, 1995
* Golden National Mortgage Banking Corp.	94-17 Jamaica Avenue Woodhaven, NY 11421	Sep 25, 1995
* First West Mortgage Bankers, Ltd.	550 Old Country Road Hicksville, NY 11801	Sep 29, 1995
* House America Mortgage Banking Corp.	107-03 Rockaway Blvd. Ozone Park, NY 11417	Oct 12, 1995
* Associates Consumer Discount Company, Inc.	642 Dyingier Rd Lockport, NY 14094	Oct 12, 1995
	49 Bridge Street Corning, NY 14830	Oct 12, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses issued: (Continued)</b>	2167 Ralph Avenue Brooklyn, NY 11234	Oct 12, 1995
	78-07 37th Avenue Jackson Heights, NY 11372	Oct 12, 1995
	959 Route 9N Queensbury, NY 12804	Oct 12, 1995
	463 Fifth Avenue Brooklyn, NY 11215	Oct 12, 1995
	34-57 Francis Lewis Boulevard Bayside, NY 11358	Oct 12, 1995
Green Tree Credit Corp.	332 Minnesota Street, Suite 500-600, St. Paul, MN 55101	Oct 17, 1995
	* 200 Sallna Meadows Parkway, Suite 200 Syracuse, NY 13212	Oct 17, 1995
* Associates Consumer Discount Company, Inc.	5999 South Park Avenue Hamburg, NY 14076	Oct 17, 1995
Greenway Mortgage Corp.	223 North 8th Street Brooklyn, NY 11211 2092	Oct 23, 1995
* Countrywide Funding Corporation DBA America's Wholesale Lender	681 Anderson Drive, Bldg 6, 2nd floor Pittsburgh, PA 15220	Oct 27, 1995
* Associates Consumer Discount Company, Inc.	2096 White Plains Road Bronx, NY 10462	Oct 27, 1995
* Security Pacific Finance Credit Corp.	707 Old Country Road Huntington Station, NY 11746	Nov 02, 1995
	15 Park Avenue Clifton Park, NY 12065	Nov 02, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Continued)</b>		
* United Companies Lending Corporation DBA Unicorn Mortgage	3075 Southwestern Blvd, Ste 100 Orchard Park, NY 14127	Nov 02, 1995
* Executive Mortgage Bankers Ltd.	1 Fulton Avenue-Suite 20 Hempstead, NY 11550	Nov 03, 1995
* Columbia National Incorporated	30 Corporate Woods, Suite 310 Rochester, NY 14623	Nov 15, 1995
* Marathon Capital, L.P.	5678 Main Street Williamsville, NY 14221	Nov 20, 1995
* U.S.A. Mortgage Bankers of America, Inc.	1111 Old Country Road Riverhead, NY 11901	Nov 30, 1995
TMS Mortgage Inc. DBA The Money Store	2840 Morris Avenue Union, NJ 07083	Dec 01, 1995
	* 393 Old Country Road, Suites 301 & 302 Carle Place, NY 11514	Dec 01, 1995
	* 501 New Karner Rd., Suite 2B Albany, NY 12205	Dec 01, 1995
	* 2440 Sheridan Drive, Suite 103, Tonawanda, NY 14050	Dec 01, 1995
	* 5 West Main Street, Suite 206 Elmsford, NY 10523	Dec 01, 1995
	* 1664 Hylan Boulevard Staten Island, NY 10305	Dec 01, 1995
* Intercounty Mortgage, Inc.	100 Wood Avenue South Iselin, NJ 08830	Dec 04, 1995
* Continental Mortgage Bankers Inc DBA Financial Equities	330 Motor Parkway Hauppauge, NY 11788	Dec 04, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Issued: (Concluded)</b>		
James B. Nutter & Company	4153 Broadway Kansas City, MO 64111	Dec 12, 1995
<b>Licenses Surrendered:</b>		
American Residential Mortgage Corp	11119 North Torrey Pines Road La Jolla, CA 92037	Jan 04, 1995
	* 100 South Shore Drive - Suite 150, East Haven, CT 06512	Jan 04, 1995
	* 51 Haddonfield Road - Suite 110, Cherry Hill, NJ 08002	Jan 04, 1995
	* 90 Woodbridge Center Drive - 3rd Floor, Woodbridge, NJ 07095	Jan 04, 1995
	* 4 Computer Drive West, Suite 102, Albany, NY 12205	Jan 04, 1995
	* 366 North Broadway, Suite 319, Jericho, NY 11753	Jan 04, 1995
	* Four Northshore Ctr., Suite 600, Pittsburgh, PA 15212	Jan 04, 1995
	* 220 White Plains Rd., 4th floor, Tarrytown, NY 10591	Jan 04, 1995
Affordable Mortgagee Corp.	1 Chelsea Ridge Mall Wappinger Falls, NY 12590	Jan 06, 1995
	* 288 Washington Avenue Ext., Corporate Plaza West Albany, NY 12203	Jan 06, 1995
	* 847 James Street Syracuse, NY 13203	Jan 06, 1995
	* 2172 Niagara Falls Blvd. Tonawanda, NY 14150	Jan 06, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>		
* Mercantile Mortgage Bankers Ltd.	500 Old Country Road Garden City, NY 11530	Jan 09, 1995
	750 Veterans Memorial Parkway Hauppauge, NY 11788	Jan 09, 1995
* Homestead Financial Services, Inc.	5 Pine West Plaza, Washington Ave. Ext. Albany, NY 12205	Jan 11, 1995
Margaretten & Company, Inc	205 Smith Street Perth Amboy, NJ 08861	Jan 13, 1995
	* 710 Route 46 East, Suite 104 Fairfield, NJ 07008	Jan 13, 1995
	* 900 Route 9 Woodbridge, NJ 07095	Jan 13, 1995
	* 2 Crosfield Avenue West Nyack, NY 10994	Jan 13, 1995
	* 2810 Parham Avenue Richmond, VA 23294	Jan 13, 1995
	* Community Home Mortgage Corporation	374 Islip Avenue Islip, NY 11751
Hudson Valley Mortgage Corp.	210 Marble Avenue, Office No. 4 Pleasantville, NY 10520	Jan 13, 1995
	21 Scarsdale Road Yonkers, NY 10707	Jan 18, 1995
* GFI Mortgage Bankers, Inc.	2025 Richmond Avenue Staten Island, NY 10314	Jan 24, 1995
	Two Executive Blvd. Suffern, NY 10901	Jan 24, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>		
* Power Funding Group, Inc. DBA Blue Chip Funding Company	300 Garden City Plaza, Suite 130, Garden City, NY 11530	Jan 31, 1995
Biltmore Mortgage Corporation	225 Broadhollow Road - Ste 104E, Melville, NY 11747	Feb 01, 1995
	* 600 Mamaroneck Avenue Harrison, NY 10528	Feb 01, 1995
* Community Home Mortgage Corporation	1991 Hempstead Turnpike East Meadow, NY 11554	Feb 06, 1995
* T.A.M. Equity Corp. DBA Hometrust Mortgage Bankers	108-50 62nd Drive Forest Hills, NY 11375	Feb 10, 1995
Benefit Funding Corporation	10724 Baltimore Avenue Beltsville, MD 20705 2138	Feb 21, 1995
Home Credit Corp.	2 Attler Way Warwick, RI 02887	Feb 22, 1995
Shareholders Funding, Inc. DBA Affinity National Mortgage	10 Great Valley Parkway, Suite 120 Malvern, PA 19355	Feb 22, 1995
* Home Credit Corp.	55 Mineola Boulevard Mineola, NY 11501	Feb 22, 1995
Arbor National Mortgage, Inc.	333 Earle Ovington Blvd., 9th fl Uniondale, NY 11553	Mar 08, 1995
	* 357 Veterans Highway Commack, NY 11725	Mar 08, 1995
	* 651 Willowbrook Road Staten Island, NY 10314	Mar 08, 1995
	* 254 South Main Street New City, NY 10956	Mar 08, 1995

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SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>	• 9201 Fourth Avenue Brooklyn, NY 11206	Mar 08, 1995
	• 1149 Old Country Road 58 Riverhead, NY 11901	Mar 08, 1995
	• 220 White Plains Road, 3rd floor Tarrytown, NY 10591	Mar 08, 1995
• The First National Mtge Exchange Inc DBA Finamex Financial	22 Saw Mill River Road, 3rd Floor Hawthorne, NY 10532	Mar 13, 1995
• Columbia National Incorporated	220 White Plains Road Tarrytown, NY 10591	Mar 13, 1995
• Royal Mortgage Bankers, Inc. DBA Ezee Funding	585 Stewart Avenue, Suite 416 Garden City, NY 11530	Mar 20, 1995
Moneyline Money Centers Inc	180 Summit Avenue Montvale, NJ 07645	Mar 23, 1995
• Mercury, Inc. F/N America One Mortgage	1895 Walt Whitman Road Melville, NY 11747	Mar 28, 1995
Statewide Funding Corporation	Northway 10 Executive Park Ushers Road Ballston Lake, NY 12019	Mar 31, 1995
	• 825 Vestal Parkway West Vestal, NY 13850	Mar 31, 1995
	• One Fayette Park Syracuse, NY 13202	Mar 31, 1995
	• 129 East Main Street Cobleskill, NY 12043	Mar 31, 1995
	• 178 Broad Street Plattsburg, NY 12901	Mar 31, 1995



## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>		
* GMAC Mortgage Corporation of PA	500 Lee Road Rochester, NY 14606	Apr 03, 1995
* Avco Mortgage Company of New York Inc	2883 Dewey Avenue Rochester, NY 14616	Apr 07, 1995
* The First National Mtge Exchange Inc DBA Finamex Financial	304 North Main Street Spring Valley, NY 10977	Apr 17, 1995
Power Funding Group, Inc. DBA Blue Chip Funding Company	150 Essjay Road, Suite 102A Williamsville, NY 14221 5726	Apr 18, 1995
* 100 White Spruce Boulevard	Rochester, NY 14623	Apr 18, 1995
* Globe Mortgage Company, Inc.	Talleyrand Off Pk - 200 White Plains Road Tarrytown, NY 10591	Apr 21, 1995
Heritage Equity Corporation	375 North Broadway Jericho, NY 11753 2008	Apr 25, 1995
* The First National Mtge Exchange Inc DBA Finamex Financial	105 Stevens Avenue, Suite 407 Mount Vernon, NY 10550	Apr 27, 1995
* The Money Store/Empire State Inc	366 Veterans Memorial Highway Commack, NY 11725	May 02, 1995
	Two Executive Boulevard, 4TH FL. Montebello, NY 10901	May 02, 1995
	42-40 Bell Blvd. Bayside, NY 11361	May 02, 1995
* Consumer Home Mortgage, Inc.	31-90 33rd Street, Second Fl., Suite #55 Astoria, NY 11106	May 02, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>		
* Security Pacific Finance Credit Corp.	130 N. Front Street Kingston, NY 12401	May 03, 1995
* Kadillac Mortgage Bankers LTD	670 Middle Country Road Selden, NY 11784	May 12, 1995
	358 Forest Avenue Staten Island, NY 10301	May 12, 1995
* Continental Capital Corp.	94 Lincoln Avenue Staten Island, NY 10306	May 15, 1995
* Commonfund Mortgage Corp.	3021 Brighton Henrietta Townline Rd. Rochester, NY 14623	May 25, 1995
Express America Mortgage Corporation	9060 East Via Linda Street Scottsdale, AZ 85258 5416	May 30, 1995
* GMAC Mortgage Corporation of PA	19 British American Boulevard Latham, NY 12110	May 31, 1995
* Primary Mortgage Banking Corporation	1717B Hempstead Turnpike Elmont, NY 11003	May 31, 1995
* GMAC Mortgage Corporation of PA	521 Fellowship Road Mt. Laurel, NJ 08054	May 31, 1995
* Continental Mortgage Bankers Inc DBA	111-02 Jamaica Avenue Richmond Hill, NY 11418	Jun 02, 1995
* Brucha Mortgage Bankers Corp. DBA B.M.B. Mortgage Bankers	1488 Wantagh Avenue Wantagh, NY 11793	Jun 20, 1995
Sibley Mortgage Corporation	2 State Street Rochester, NY 14614	Jul 12, 1995
	* 100 Sylvan Parkway West Amherst, NY 14228	Jul 12, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>		
	* 990 North 7th Street Liverpool, NY 13088	Jul 12, 1995
	* 2 Gannett Drive, Lobby Floor White Plains, NY 10604	Jul 12, 1995
* EquiCredit Corporation of NY	290 Elwood Davis Road, Suite 209 Liverpool, NY 13088	Jul 14, 1995
State-Wide Capital Corp. DBA Brokers Realty Funding	152 EAB Plaza, West Tower, 7th floor Uniondale, NY 11556 0152	Jul 18, 1995
First NH Mortgage Corp.	28 W. River Road Hooksett, NH 03106	Jul 21, 1995
Resource Financing Inc	2 South Chapel Hill Road Highland, NY 12528	Jul 26, 1995
* Amerifirst Mortgage Corp.	111 East Avenue Rochester, NY 14604	Aug 07, 1995
* Avco Mortgage Company of New York Inc	25 Carle Road Westbury, NY 11590	Aug 09, 1995
	1380 Roanoke Avenue Riverhead, NY 11901	Aug 09, 1995
Residential Mortgage Banking, Inc.	350 Motor Pkwy Ste 410 Hauppauge, NY 11788	Aug 10, 1995
BarclaysAmerican Mortgage Corporation	5032 Parkway Plaza Boulevard, Bldg. 6 Charlotte, NC 28217	Aug 10, 1995
* Residential Mortgage Banking, Inc.	292 North Plank Road Newburgh, NY 12550	Aug 10, 1995
	325 Merrick Avenue East Meadow, NY 11554	Aug 10, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>		
	427 New Kanner Road, Suite 5 Albany, NY 12205	Aug 10, 1995
	222-15 Northern Blvd. Bayside, NY 11361	Aug 10, 1995
* Pacific Finance Loans Inc DBA Transamerica Credit	711 Westchester Avenue White Plains, NY 10604	Aug 11, 1995
* T.A.M. Equity Corp. DBA Hometrust Mortgage Bankers	2779-2777 Middle Country Road Lake Grove, NY 11755	Aug 24, 1995
* Exchange Mortgage Corp.	110 Jericho Turnpike Floral Park, NY 11001	Aug 30, 1995
Thorp Credit Co of Kentucky D/B/A ITT Mortgage Company	605 Highway 169 North, Ste. 1200, PO 9394 Minneapolis, MN 55440	Aug 31, 1995
	* 12020 Sunrise Valley Drive, Suite 350, Reston, VA 22091	Aug 31, 1995
	* 1570 Oakbrook Drive, Suite 310, Norcross, GA 30093	Aug 31, 1995
* The Money Store/Empire State Inc	200 Elwood Davis Road - Suite 200 Liverpool, NY 13088	Sep 05, 1995
* United Capital Mortgage Corporation	200 West Main St., Bldg. B, 2nd floor, Babylon, NY 11702	Sep 11, 1995
	210 Marble Avenue, Pleasantville, NY 10570	Sep 11, 1995
ARCS Mortgage Inc. DBA The Bank of New York Mortgage Company	26541 Agoura Road Calabasas, CA 91302	Sep 15, 1995
	* 1570 Old Country Road Westbury, NY 11590	Sep 15, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>		
	* 84-88 Plattekill Turnpike Newburgh, NY 12550	Sep 15, 1995
	* 64 North Broadway Tarrytown, NY 10591	Sep 15, 1995
	* 184 Old Country Road Riverhead, NY 11901	Sep 15, 1995
	* 105 S. Bedford Road Mount Kisco, NY 10549	Sep 15, 1995
	* 440 Mamaroneck Avenue Harrison, NY 10528	Sep 15, 1995
	* 54-12 48th Street Maspeth, NY 11378	Sep 15, 1995
	* 155 East 149th Street Bronx, NY 10451	Sep 15, 1995
* United Capital Mortgage Corporation	178 Myrtle Boulevard Larchmont, NY 10538	Sep 26, 1995
* Empire of America Realty Credit Corp.	303 Cayuga, Suite 180 Cheektowaga, NY 14225	Sep 28, 1995
* United Northern Mortgage Bankers Limited	600 Old Country Road Garden City, NY 11530	Sep 29, 1995
* The CIT Group/Consumer Finance, Inc. (NY)	100 Corporate Parkway, Suite 426 Amherst, NY 14226	Oct 05, 1995
* Wall Street Mortgage Bankers Ltd. DBA Power Express	599 West Putnam Avenue, Building 7 Greenwich, CT 06830	Oct 17, 1995
* Consumer Home Mortgage, Inc.	146-08 Hillside Avenue Jamaica, NY 11435	Oct 19, 1995

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Continued)</b>		
* United Mortgage Corp.	323 Post Avenue Westbury, NY 11590	Oct 27, 1995
* NVR Mortgage Finance, Inc.	5788 Widewaters Parkway Dewitt, NY 13214	Nov 01, 1995
	2350 North Forrest Road, Suite 9A, Getzville, NY 14068	Nov 01, 1995
* Household Finance Realty Corporation of New York	111 Old Country Road Riverhead, NY 11901	Nov 07, 1995
* EquiCredit Corporation of NY	125 Wolf Road, Suite 503-12 Albany, NY 12205	Nov 07, 1995
* Professional Mortgage Bankers Corp.	629 Medford Avenue Patchogue, NY 11772	Nov 08, 1995
Abbey Funding Corp	103 S. Bedford Road, Suite 200 Mt. Kisco, NY 10549	Nov 14, 1995
Empire of America Realty Credit Corp.	100 Seneca Street Buffalo, NY 14203 2933	Nov 15, 1995
* Commercial Credit Plan Incorporated of Georgetown	6850 Main Street Williamsville, NY 14221	Nov 24, 1995
* Countrywide Funding Corporation DBA America's Wholesale Lender	1525 Route 9 Wappingers Falls, NY 12590	Nov 30, 1995
The Money Store/Empire State Inc	393 Old Country Road Carle Place, NY 11514	Dec 01, 1995
	* 5 West Main Street., Suite 206 Elmsford, NY 10523	Dec 01, 1995
	* 1664 Hylan Blvd. Staten Island, NY 10314	Dec 01, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 8. LICENSED MORTGAGE BANKERS

Name	Location	Date
<b>Licenses Surrendered: (Concluded)</b>		
	* 501 New Kamer Road, Suite 2B, Albany, NY 12205	Dec 01, 1995
	* 2440 Sheridan Drive, Suite 205, Tonawanda, NY 14150	Dec 01, 1995
Hamilton Financial Corporation	525 Market Street San Francisco, CA 94105 2700	Dec 12, 1995
* Saxon National Mortgage Bankers, Ltd.	2555 Richmond Avenue Staten Island, NY 10309	Dec 13, 1995
Express Funding, Inc.	16802 Aston Street Irvine, CA 92714	Dec 18, 1995
* Avco Mortgage Company of New York Inc	2351 Hylan Blvd. Staten Island, NY 10306	Dec 18, 1995
* Express Funding, Inc.	560 Broad Hollow Road, Suite 210, Melville, NY 11747	Dec 18, 1995
* Colony Mortgage Bankers	420 Jericho Turnpike, Suite 321 Jericho, NY 11753	Dec 19, 1995
* Amerifirst Mortgage Corp.	217 Vestal Parkway Vestal, NY 13850	Dec 26, 1995
	911 Old Liverpool Road Liverpool, NY 13088	Dec 26, 1995
* NOVUS Financial Corporation	2500 Lake Cook Road, 3S Riverwoods, IL 60015	Dec 26, 1995
	4909 East 26th Street Sioux Falls, SD 57103	Dec 26, 1995
<b>Licenses Revoked:</b>		
Contemporary Mortgage Bankers, Inc.	106 Seventh Street Garden City, NY 11530	Jan 12, 1995

\* Indicates Branch Office

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued:</b>		
Management Plus Mortgage Corp.	10 New King Street White Plains, NY 10604	Jan 04, 1995
Magnet Portfolio Processing, Inc. DBA Processing Center	85 Old Shore Road, Suite 206, Port Washington, NY 11050	Jan 04, 1995
Irene E Scruton	290 Elwood David Road, Suite 306, Liverpool, NY 13088	Jan 04, 1995
BMC Partners, Inc. DBA Brookside Mortgage Company	40 West 55th Street New York, NY 10019	Jan 04, 1995
Niccoll Funding, Inc.	8817 Wandering Way Baldwinsville, NY 13027	Jan 04, 1995
* BMC Partners, Inc. DBA Brookside Mortgage Company	25 East 21st Street New York, NY 10010	Jan 04, 1995
* Primerica Financial Services Home Mortgages, Inc.	1043 Front Street Binghamton, NY 13905	Jan 04, 1995
Wayne Cameron & Pauline Cameron DBA All State Mutual Mortgage	104 W. 21st Street Huntington Station, NY 11746	Jan 05, 1995
Beacon Financial Services, Inc.	2012 Williamsbridge Road Bronx, NY 10461	Jan 05, 1995
Gregory L. Schaffer DBA Schaffer & Company Financial Services	785 Spencerport Road Rochester, NY 14606	Jan 05, 1995
Gold Sall Mortgage Corp.	960 Jericho Turnpike St. James, NY 11780	Jan 05, 1995
Ronald E. Stoute, P.C.	4407 Avenue D Brooklyn, NY 11203	Jan 05, 1995
M.E.K. Funding Corp.	1325 Franklin Avenue, Suite #165, Garden City, NY 11530	Jan 05, 1995
Benjamin Mortgage Corp.	108-16 72nd Avenue Forest Hills, NY 11375	Jan 05, 1995
Kenneth Mohan DBA Liberty Mortgage	122-01 Liberty Ave. Richmond Hill NY 11419	Jan 05, 1995
Arlington Financial Corporation	35 East Grassy Sprain Road, Suite 401, Yonkers, NY 10710	Jan 05, 1995



## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
Homes Plus Mortgage Corporation	5009 Avenue N Brooklyn, NY 11234	Jan 05, 1995
ESF Income Corp.	2 Executive Boulevard, Suite 303 Suffern, NY 10901	Jan 05, 1995
JPA Realty Inc. D/B/A Atari Realty	90-04 Sutphin Blvd. Jamaica, NY 11435	Jan 05, 1995
Becker Real Estate Services, Inc.	34 Forest Avenue Lynbrook, NY 11563	Jan 05, 1995
Mortgages Unlimited Corporation	68 Stiles Road Salem, NH 03709	Jan 05, 1995
Infinity Financial Services(In lieu of) Joseph Kanner	17 Barstow Road Great Neck, NY 11021	Jan 05, 1995
Abby Sternschein Mendelsohn DBA Cornerstone Mortgage Company	3755 81st Street Jackson Heights, NY 11372	Jan 05, 1995
R & P Mortgage Corp.	80A Livingston Street Brooklyn, NY 11201	Jan 05, 1995
213 Amo Investors Corp	134-19 Liberty Ave. Richmond Hill, NY 11419	Jan 17, 1995
* Primerica Financial Services Home Mortgages, Inc.	225 7th Street, PO Box 702 Verplanck, NY 10596	Jan 18, 1995
Principal Mortgage Corporation	8302 Provo Drive Liverpool, NY 13090	Jan 24, 1995
* Primerica Financial Services Home Mortgages, Inc.	500 Airport Executive Pk., Ste 507 Nanuet, NY 10954	Jan 24, 1995
Waiter & Samuels, Incorporated	419 Park Avenue South New York, NY 10016	Jan 26, 1995
CFC Funding Corp.	23-A Route 111 Smithtown, NY 11787	Jan 26, 1995
Dae Woo Realty, Corp	86-10 Justice Avenue Elmhurst, NY 11373	Jan 26, 1995
* Primerica Financial Services Home Mortgages, Inc.	13 Grant Street Potsdam, NY 13676	Jan 26, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
• Discount Funding Associates, Inc.	429 Atlantic Avenue Freeport, NY 11520	Jan 26, 1995
Nancy S.H. Kuo	90-49 53rd Avenue Elmhurst, NY 11373	Feb 01, 1995
• Primerica Financial Services Home Mortgages, Inc.	1065 Old Country Road, Suite 206 Westbury, NY 11590	Feb 01, 1995
• Lenders Choice Funding, Inc.	3300 Monroe Avenue-2nd floor Rochester, NY 14618	Feb 01, 1995
More Than A Mortgage, Inc.	143 Bedford Road Katonah, NY 10536	Feb 03, 1995
Orange County Funding	286 Fair Street Kingston, NY 12401	Feb 03, 1995
Constance Fay Klein	666 Merrick Road Baldwin, NY 11510	Feb 09, 1995
Thomas J. Palma DBA Alternative Funding	27 Dussault Drive Latham, NY 12110	Feb 13, 1995
• Fairway Funding Corp DBA Fairway Mortgage Services Inc.	2 Hill Street Rye, NY 10580	Feb 13, 1995
• Primerica Financial Services Home Mortgages, Inc.	118 East 28th Street, Suite 707 New York, NY 10016	Feb 15, 1995
Anthony S. Tarantino DBA Metro Mortgage Company	135 26th Street Copiague, NY 11726	Feb 16, 1995
Aron Malk	1263 46th Street Brooklyn, NY 11219	Feb 16, 1995
Perry Howard Soskin	280 Riverside Drive Apt 4B New York, NY 10025	Feb 16, 1995
C & L Mortgage Processing Inc.	2025 Crompond Road Yorkdown Heights, NY 10598	Feb 16, 1995
Goldens Bridge Financial Services, Inc.	2025 Crompond Road Yorkdown Heights, NY 10598	Feb 16, 1995
Levine & Associates LTD.	10 Vine Lane, PO Box 63 Granite Springs, NY 10527	Feb 16, 1995
Young Hoon Kim D/B/A Green Mortgage Co.	35-18 Farrington Street, 2nd Floor Flushing, NY 11354	Feb 16, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
Triangle Mortgage Services, Inc.	215 East 58th Street, 6th Floor New York, NY 10022	Feb 16, 1995
Concorde Funding Group, LTD.	260 Madison Avenue New York, NY 10017	Feb 16, 1995
Joe T. Hasselt	3020 East Tremont Avenue Bronx, NY 10461	Feb 16, 1995
Prestige Financial Services Inc.	220-27 Hempstead Avenue Queens Village, NY 11429	Feb 16, 1995
Avery Steinberg	3025 Netherland Avenue Bronx, NY 10463	Feb 16, 1995
World Wide Associates, LTD.	83 - 02A Broadway 2nd Floor Elmhurst, NY 11373	Feb 16, 1995
Agnesini Realty, Inc. D/B/A The Mortgage Connection	51-39 69th Street Woodside, NY 11377	Feb 16, 1995
Realex.Funding Services, Inc.	5 Sunrise Plaza-Suite #104 Valley Stream, NY 11581	Mar 07, 1995
Debra S. Greiner DBA Southport Funding	61 Nelson Avenue Blue Point, NY 11715	Mar 07, 1995
Marguerite Colonna DBA Mortgage World	4126 Hylan Boulevard Staten Island, NY 10308	Mar 07, 1995
Woods Consulting Corp.	61 Woods Drive East Hills, NY 11576	Mar 07, 1995
Quick Loan Processors, Inc.	225 Main Street Northport, NY 11768	Mar 07, 1995
Atlantis Mortgage Co., Inc.	Victoria Plaza, 615 Hope Rd., Bldg.II Eatontown, NJ 07724	Mar 07, 1995
Nyack Funding Co., Inc.	8 Azurean Court Mt. Sinai, NY 11766	Mar 07, 1995
AAL Home Financial Service Corp.	227 Post Avenue Westbury, NY 11590	Mar 07, 1995
Able-Franklin Loan Center, LLC	47 Mineola Blvd. Mineola, NY 11501	Mar 07, 1995
Michael Bruce Cohen DBA M A C Funding	745 5th Avenue, Suite 935 New York, NY 10151	Mar 07, 1995
American Capital Funding Corp.	136 21 Roosevelt Avenue Flushing, NY 11354	Mar 07, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
Orasis Financial Corporation	9201 Fourth Avenue Brooklyn, NY 11209	Mar 07, 1995
Alchemy Properties Inc.	780 Third Avenue, Suite 1603 New York, NY 10017	Mar 07, 1995
Ace Mortgage Inc.	105-20 Liberty Avenue Ozone Park, NY 11417	Mar 07, 1995
Sunset Mortgage & Funding Corp.	2343 Hyian Boulevard Staten Island, NY 10306	Mar 07, 1995
Goldmont Realty Corp.	4618 16th Avenue Brooklyn, NY 11204	Mar 07, 1995
BLS Funding Corp.	1101 Stewart Avenue, Suite 203 Garden City, NY 11530	Mar 07, 1995
* Primerica Financial Services Home Mortgages, Inc.	2504 Grand Avenue #5 Baldwin, NY 11510	Mar 09, 1995
	325 Central Avenue, Suite 410 Dunkirk, NY 14048	Mar 09, 1995
Tower Financial Group, Inc.	370 Atwood Avenue Cranston, RI 02920	Mar 14, 1995
* Charles Burton DBA Capitaland Funding Group	71 Bay Street Glens Falls, NY 12801	Mar 14, 1995
Criterion National Mortgage LLC	350 Motor Parkway Happauge, NY 11788	Mar 17, 1995
* Primerica Financial Services Home Mortgages, Inc.	3550 White Plains Road, Ste 3 Bronx, NY 10467	Mar 22, 1995
GSY Realty Inc.	221 Falmouth Road Scarsdale, NY 10583	Mar 27, 1995
* Midas Consultants, Inc.	508 Northland Avenue Buffalo, NY 14211	Mar 27, 1995
Northern Equity, Inc.	196-13 Northern Boulevard Flushing, NY 11358	Mar 29, 1995
Morgan Funding Corp.	4108 Bronxwood Avenue Bronx, NY 10466	Mar 29, 1995
Hsueh-Jen Cheng D/B/A Lanyang Financial Consultant	201-03 34th Ave. Bayside, NY 11361	Mar 29, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
General Consultants Mortgage Corp.	110-01 Jamaica Avenue Richmond Hill, NY 11418	Mar 29, 1995
Palace Equities Inc.	110 Jericho Turnpike Floral Park, NY 11001	Mar 29, 1995
Bonnie B. Lalji	25 Canfield Ave Yonkers, NY 10710	Mar 29, 1995
Michael Landau	16 East 34th Street, 16th fl. New York, NY 10018	Mar 29, 1995
Caribbean Home Mortgage Corporation	3120 Church Avenue Brooklyn, NY 11203	Mar 31, 1995
Absolute Funding, Inc.	262 Bancroft Avenue Staten Island, NY 10306	Mar 31, 1995
* Northern Equity, Inc.	550 Mamaroneck Avenue, Suite 510, Harrison, NY 10528	Mar 31, 1995
Bella Vista Mortgage Corp.	3000 Genesee Street, Suite 203 Cheektowaga, NY 14225	Apr 05, 1995
Mark Thomas Favaloro DBA Aamtrust Mortgage	105 Lakehill Road Burnt Hills, NY 12027	Apr 07, 1995
* Primerica Financial Services Home Mortgages, Inc.	102 Main Street Phelps, NY 14532	Apr 21, 1995
Drexel Mortgage Corporation	101-05 Lefferts Blvd., Suite 207 Richmond Hill, NY 11419	Apr 25, 1995
Roybar Associates, Inc.	33 Main Street Hempstead, NY 11550	Apr 25, 1995
Streamline Mortgage Corporation	365 Route 25A Mount Sinai, NY 11766	Apr 25, 1995
Herbert G. Allen Jr. D/B/A Reliable Financial Services	882 East 233rd Street Bronx, NY 10466	Apr 25, 1995
Heritage Equity Corporation	375 North Broadway Jericho, NY 11753	Apr 25, 1995
Raymond S. Sussman BSA Prime Performance Financial Group	180 East Pond Road White Plains, NY 10601	Apr 25, 1995
Approved Mortgage Funding Corp.	646 N. French Road, Suite 1 Amherst, NY 14228	Apr 25, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b> Lydia H. Leon DBA Best Champion Financial Company	8 Chatham Squares #603 New York, NY 10038	Apr 25, 1995
Realty Mortgage Consultants Inc.	4718 Avenue N Brooklyn, NY 11234	Apr 25, 1995
Business Development Specialists Inc DBA BDS Financial Services	106 Corporate Park Drive, 3rd Floor White Plains, NY 10604	Apr 25, 1995
Seby Inc.	9814 Queens Blvd. Rego Park, NY 11374	Apr 25, 1995
* Primerica Financial Services Home Mortgages, Inc.	2690 Sheridan Drive, Suite 303 Tonawanda, NY 14150	Apr 27, 1995
Family Home Mortgage Company	248 White Street Danbury, CT 06810	May 03, 1995
Wonica Financial Services, Inc.	413 Manor Road Staten Island, NY 10314	May 03, 1995
Rock Financial Corporation	2968 Chill Avenue Rochester, NY 14624	May 09, 1995
* Primerica Financial Services Home Mortgages, Inc.	33 Sicomac Rd., Suite 103&104 North Haledon, NJ 07508	May 09, 1995
Northwood Funding, LTD.	1913 Deer Park Avenue Deer Park, NY 11729	May 17, 1995
Century Financial Services, Inc.	4651 Hyian Blvd. Staten Island, NY 10312	May 18, 1995
Embassy Investment Mortgage Corp.	624 Halstead Avenue Mamaroneck, NY 10543	May 18, 1995
Ben Zayer	49-15 Skillman Avenue #6J Woodside, NY 11377	May 18, 1995
Genesis National Mortgage Corp.	66 Gilbert Street Northport, NY 11768	May 18, 1995
First Credit & Commerce Corp.	11 Mill Street Rhinebeck, NY 12572	May 18, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
Minoo Pajounia	62 Glen Cove Road East Hills, NY 11577	May 18, 1995
Mahshid Azarian D/B/A Azarian National Mortgage	14 Glen Street, Suite #203,302 Glen Cove, NY 11542	May 18, 1995
Aran Capital Corp.	480 Mamaroneck Avenue Harrison, NY 10528	May 18, 1995
Rick Leisure Funding	57 Monroe Avenue Pittsford, NY 14534	May 22, 1995
Triad Financial & Investment Corp. D/B/A HMC Mortgage Company	50 East 42nd Street, Suite # 801 New York, NY 10017	May 22, 1995
Peter Michalewicz DBA Global Funding	280 Broadway Bethpage, NY 11714	May 30, 1995
* Primerica Financial Services Home Mortgages, Inc.	1395 Atwood Avenue, Suite 108 Johnston, RI 02919	Jun 01, 1995
	233 5th Avenue, Suite 301 New York, NY 10016	Jun 01, 1995
	*752A Hempstead Tpk. Suite 201 Franklin, NY 11010	Jun 08, 1995
Victor Rodriguez DBA Express Mortgage	89-01 Liberty Avenue Ozone Park, NY 11417	Jun 15, 1995
Alexander A. Robinson	267 West First Street Mount Vernon, NY 10550	Jun 15, 1995
Jocelyne Amblard	590 West End Avenue, Apt. #6G New York, NY 10024	Jun 15, 1995
Eric Stuart Barron	175 West 87th Street New York, NY 10024 2907	Jun 15, 1995
Patriot Equities, Inc.	105 Bennington Avenue Freeport, NY 11520	Jun 15, 1995
David Brecher	10 Meadow Lane Lawrence, NY 11559	Jun 15, 1995
Lawrence M. Fondiller DBA Home Mortgage Lending Center	987 Main Street New Rochelle, NY 10801	Jun 15, 1995
Angel Suk Fun Chan	4624 Avenue N Brooklyn, NY 11234	Jun 15, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
Milestone Mortgage Corporation	91 West Main Street East Islip, NY 11730	Jun 15, 1995
• Primerica Financial Services Home Mortgages, Inc.	2307 Military Road Tonawanda, NY 14150	Jun 30, 1995
Compound Capital Corp.	78-27 37th Avenue-Suite 9A Jackson Heights, NY 11372	Jul 06, 1995
Equity Alternatives, Inc.	9687 Main Street Brewerton, NY 13029	Jul 06, 1995
Vito L. Caporusso	21 Sherry Lane Hauppauge, NY 11788	Jul 06, 1995
James F. Marc Anthony	1474 76 Street Brooklyn, NY 11228	Jul 06, 1995
Aspen Mortgage Corporation U/F/N Buckingham Mortgage	2460 Lemoine Avenue Fort Lee, NJ 07024	Jul 06, 1995
Gullford Funding, LLC	144 East 44th Street New York, NY 10017	Jul 06, 1995
Colette T. Waluk Ariuk D/B/A Mortgage Alliance	545 Madison Avenue, 6th Fl. New York, NY 10022	Jul 06, 1995
Gary Mayhew DBA Shore To Shore Mortgage Broker	333 Route 25A Suite 110 Rocky Point, NY 11778	Jul 06, 1995
Marcia Goldberg D/B/A Positive Mortgage Co.	30 Broad Street 46th Floor New York, NY 10004	Jul 06, 1995
• Gentry Capital Mortgage Corporation	7 Court Street Saratoga Springs, NY 12866	Jul 10, 1995
• Levi Galbraith DBA County Crest Mortgage	300 Hempstead Turnpike, 2nd floor West Hempstead, NY 11552	Jul 10, 1995
Paul Woods DBA Atlas Mortgage	107 Delaware Avenue, Suite 633, Statler Towers Buffalo, NY 14202	Jul 17, 1995
Wechter Enterprises, Inc.	380 Audubon Road Englewood, NJ 07631	Jul 17, 1995



## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b> Sooroojnee Edoo	111-17 Liberty Avenue Richmond Hill, NY 11419	Jul 25, 1995
Taylor Made Funding Incorporated	144 Fall Street, Suite 100 Seneca Falls, NY 13148	Jul 26, 1995
Embassy Mortgage Corp.	76-12 Jamaica Avenue Woodhaven, NY 11421	Jul 27, 1995
Bridge Street Funding, Inc.	490 Wheeler Road, Suite 165E Hauppauge, NY 11788 4365	Jul 27, 1995
Dai Yun Hwang DBA Continental Finance Co.	91-17 68th Avenue Forest Hills, NY 11375	Jul 27, 1995
U.S.A. Financial Resources, Inc. D/B/A Choice Home Mortgage Services	66 Medford Avenue Patchogue, NY 11772	Jul 27, 1995
Best Choice Mortgage	139-50 Hillside Ave Jamaica, NY 11435	Jul 27, 1995
DRD Mortgage Services, Inc.	63 Carole Lane New Rochelle, NY 10804	Jul 27, 1995
Dherminder S. Bhasin DBA Omni Mortgage	1201 Broadway #405 New York, NY 10001	Jul 27, 1995
* TSC Funding Inc.	106 Hammond Lane Plattsburgh, NY 12901	Jul 28, 1995
* M & M Resources Unlimited Inc	124 W. Franklin Street Horseheads, NY 14845	Jul 28, 1995
Best Interest Mortgage Corp.	24 Walnut Street Saratoga Spings, NY 12866	Aug 07, 1995
Leatherstocking Group, Inc.	21 Railroad Avenue, P.O. Box 65 Cooperstown, NY 13326	Aug 07, 1995
* American Funding Network Corporation	738 Broadway Newburgh, NY 12550	Aug 07, 1995
Galaxy Mortgage Company, Inc.	144 Route 59 Suffern, NY 10901	Aug 15, 1995
Apple Glen Mortgage Corp.	P.O. Box 1365, 260 Clove Road Montague, NJ 07827	Aug 15, 1995
Sabrina L. H. Lee	11 Mott Street, 2nd Floor New York, NY 10013	Aug 15, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
Steven Hollander DBA C and C Mortgage Company	7 Simone Terrace Webster, NY 14580 2250	Aug 22, 1995
Dean Witter Reynolds Inc.	2 World Trade Center New York, NY 10048	Aug 22, 1995
Isaac Hernandez DBA First Interstate Capital of New York	174 68th Street Brooklyn, NY 11220	Aug 23, 1995
Approved Credit Services, Inc.	6565 Kinne Road Dewitt, NY 13214	Aug 23, 1995
Michael Caceres D/B/A Capital Credit Of New York	2601 Race Avenue Medford, NY 11763	Aug 23, 1995
Metropolitan Home Mortgage Corp. of NY Metropolitan Home Mortgage	220 East 65th Street, # 14 F New York, NY 10021	Aug 23, 1995
* Primerica Financial Services Home Mortgages, Inc.	1160 Pittsford-Victor Rd. Pittsford, NY 14534	Aug 25, 1995
Hamilton Mortgage Company U/F/N Hamilton Mortgage Company of Connecticut	724 Danbury Road Ridgefield, CT 06877	Aug 29, 1995
Legend Mortgage Corp.	1298 Hiram Avenue Holbrook, NY 11741	Aug 29, 1995
* Primerica Financial Services Home Mortgages, Inc.	1767 Morris Avenue Union, NJ 07083	Aug 30, 1995
Lincoln Mortgage Services, Inc.	147-24 Hillside Avenue Jamaica, NY 11435	Sep 05, 1995
* Mega Funding International Corp.	368 Avenue U Brooklyn, NY 11223	Sep 08, 1995
*The Mortgage Corner, Inc	17 East Carver Street Huntington, NY 11743	Sep 14, 1995
Express Mortgage, Inc. U/F/N Express Professional Services	201 Lower Notch Road, P.O. Box 416 Little Falls, NJ 07424	Sep 18, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Continued)</b>		
* Mortgage Key Corp. DBA Amcor Network Mortgage Key	875 Montauk Highway Shirley, NY 11967	Sep 18, 1995
R & R Mortgage Corporation	106-01 Liberty Avenue Ozone Park, NY 11417	Sep 21, 1995
Sonline Funding Corporation	144-42 25th Road Flushing, NY 11354	Sep 21, 1995
Gold Coast Funding Corp.	124-02 Rockaway Blvd. South Ozone Park, NY 11420	Sep 21, 1995
Mark P. Stagg D/B/A Stagg Mortgage Services	1 Executive Boulevard Yonkers, NY 10701	Sep 21, 1995
Gary R. Passavia D/B/A Loan Star Mortgage Co.	10 Princess Gate Stony Brook, NY 11790	Sep 21, 1995
DANA FUNDING INC.	200 13th Avenue Ronkonkoma, NY 11779	Sep 21, 1995
Mortgage Commitments, Inc.	1114 Avenue of the Americas, 31st floor New York, NY 10036	Sep 25, 1995
* Primerica Financial Services Home Mortgages, Inc.	1090 King George Post Rd. #1008 Edison, NJ 08837	Sep 28, 1995
Putnam Mortgage Company, Inc.	165 West Putnam Avenue Greenwich, CT 06830	Oct 10, 1995
Manuel Fernandez DBA First Jersey Mortgage Co.	3600 Bergenline Avenue, 2nd Floor Union City, NJ 07087	Oct 10, 1995
* Primerica Financial Services Home Mortgages, Inc.	6 Water Street New York, NY 10004	Oct 10, 1995
	1650 Sycamore Avenue Bohemia, NY 11716	Oct 10, 1995
Allnet Group Inc.	420 Jericho Turnpike Syosset, NY 11791	Oct 12, 1995
Steven Polsky	38 Arlo Road, Apt.2A Staten Island, NY 10301	Oct 12, 1995
Global Reach Realty Corp.	37-52 82nd Street, 2nd Floor Jackson Heights, NY 11372	Oct 12, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates issued: (Continued)</b>		
Lennox R. Slinger DBA Amanda Enterprise	2129 Atlantic Avenue Brooklyn, NY 11233	Oct 12, 1995
River Capital Mortgage & Financial Services Corp.	187-15 Linden Blvd. St.Albans, NY 11412	Oct 12, 1995
J.S. De Management, Inc.	7 Lake Street White Plains, NY 10603	Oct 12, 1995
Bobby Moy DBA Blue Skies Mortgage Company	168 Canal Street, Suite 308 New York, NY 10013	Oct 12, 1995
Catherine A. Hanson DBA National Mortgage Mart C.I.C. Corp.	180 East Main Street, Suite 308 Smithtown, NY 11787	Oct 12, 1995
	340 West 57th Street #11J New York, NY 10019	Oct 12, 1995
Len Roberts Ltd. DBA Diamond Mortgage	57 Old Country Road Westbury, NY 11590	Oct 12, 1995
Michael Jay Wolfe & Company, Inc.	1926 Broadway, Suite 604 New York, NY 10023	Oct 12, 1995
Ivan D. Armstrong, Jr. DBA Armstrong Funding Co. Preview Mortgage Corp.	146 Groton Place West Hempstead, NY 11552	Oct 12, 1995
	1717 Hempstead Turnpike Elmont, NY 11003	Oct 12, 1995
Park Place Home Mortgage Corp.	247 East 57th Street, Suite 2 New York, NY 10022	Oct 12, 1995
First Choice Mortgage Corp.	1205 Franklin Avenue Garden City, NY 11530	Oct 13, 1995
First Integrity Mortgage Corp.	109 Ferncastle Drive Rochester, NY 14622	Oct 13, 1995
Northeast Funding Services, Inc.	8 Wade Road Albany, NY 12110	Oct 13, 1995
Multisource Funding, Inc.	5547 Main Street Williamsville, NY 14221	Oct 19, 1995
Davis & Prescott, Inc. D/B/A Alternative Capital	2448 Union Road Cheektowaga, NY 14227	Nov 02, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Issued: (Concluded)</b>		
New York Home Star Realty, Inc. DBA Homestar Realty Group	14 Brooklyn Avenue, Suite 102 Valley Stream, NY 11581	Nov 09, 1995
Roger L. Adams D/B/A All Boro Funding	1829 Flatbush Avenue Brooklyn, NY 11210	Nov 09, 1995
Dianne Kay Realty, Inc.	180 B Rose Avenue Staten Island, NY 10306	Nov 09, 1995
Saul Persaud D/B/A S & P Financial Services	102-11 Jamaica Avenue Richmond Hill, NY 11418	Nov 09, 1995
Alfred J. Polizzotto D/B/A RLP Equities	6911 18th Avenue Brooklyn, NY 11204	Nov 09, 1995
Custom Funding Corporation	225 Park Avenue Williston, NY 11596	Nov 09, 1995
Triana Mortgage Company, Inc.	322 Hillside Avenue Williston Park, NY 11596	Nov 09, 1995
Joseph Garzone D/B/A Northeast Mortgage	1259 Richmond Avenue Staten Island, NY 10314	Nov 09, 1995
A & S Capital Funding Corp.	1728 Flatbush Avenue Brooklyn, NY 11210	Dec 07, 1995
Choice National Mortgage Corporation	380 Broadway Newburgh, NY 12550	Dec 07, 1995
* Lenders Choice Funding, Inc.	1038 Route 52 Fishkill, NY 12524	Dec 12, 1995
	*528 West Seneca Street Ithaca, NY 14850	Dec 12, 1995
* Atlantis Mortgage Co., Inc.	1150 Route 52, Suite B-1 Fishkill, NY 12524	Dec 18, 1995
<b>Certificates Surrendered:</b>		
AmeriCoast National Mortgage, Inc.	1488 Wantagh Avenue Wantagh, NY 11793	Jan 03, 1995
Broker's Mortgage Co., Inc.	Two Park Avenue, Suite 207 Manhasset, NY 11030	Jan 03, 1995
Donald S. Milton Realty, Inc.	2526 Browncroft Blvd. Rochester, NY 14625	Jan 03, 1995
* Broker's Mortgage Co., Inc.	25 East 21st Street, 7th floor New York, NY 10010	Jan 03, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Surrendered: (Continued)</b>		
Management Plus Inc.	10 New King Street White Plains, NY 10604	Jan 04, 1995
Oscar Shepherd	169-20 Hillside Ave. 2 Fl. Jamaica, NY 11432	Jan 05, 1995
Empire Financial Service Group LTD	1400 Old Country Road, Suite 402 Westbury, NY 11590	Jan 06, 1995
Farhad Bokhour	146-10 Hillside Avenue Jamaica, NY 11435	Jan 11, 1995
International Mortgage Corp.	1834 Midland Drive East Meadow, NY 11554	Jan 13, 1995
Wanda Blaker	2420 Fish Avenue Bronx, NY 10469	Jan 17, 1995
First Security Financial Services Inc.	164 Madison Avenue - 3rd Floor New York, NY 10016	Jan 17, 1995
Fairway Mortgage Corp	4 Cedar Court East Northport, NY 11731	Jan 17, 1995
The Homestead Corporation of New York	C/O Rivkin & Radler-EAB Plaza-West Tower Uniondale, NY 11556	Jan 18, 1995
American Eagle Mortgage Co. Inc.	2312 Voorhies Avenue Brooklyn, NY 11235	Jan 19, 1995
Federal Mortgage & Investment Corp. (Not A Government Agency)	1111 Clifton Avenue Clifton, NJ 07013	Jan 19, 1995
American Lending Network, Inc.	RR1 Box 276 Highfalls Rd. Catskill, NY 12414	Jan 24, 1995
Stephen J Eisenberg	711 Third Avenue New York, NY 10017	Jan 25, 1995
Charles F. Castell	21 Rte 111 Smithtown, NY 11787	Jan 25, 1995
* Carl L. Johnson, Sr., & Carl L. Johnson, Sr. Incorporated D/B/A Johnson Financial	236 Pennsylvania Ave. Island Park, NY 11558	Jan 25, 1995
Northern Holdings Group LTD. D/B/A North East Holdings	1 Old Country Road, 3rd floor Carle Place, NY 11514	Jan 27, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Surrendered: (Continued)</b>		
* CBEP Realty Corp. D/B/A Realty Capital	550 Old Country Road Hicksville, NY 11801	Jan 27, 1995
Lotto Realty Inc. D/B/A New York International Group	90-49 53rd Avenue Elmhurst, NY 11373	Feb 01, 1995
Donald H McGuire	143 Bedford Road Katonah, NY 10536 2131	Feb 02, 1995
Circle Mortgage Services Inc	600 Third Avenue, 11th Fl. New York, NY 10016	Feb 16, 1995
EMCO Equities Corp.	229 94th Street Brooklyn, NY 11209	Feb 16, 1995
* Primerica Financial Services Home Mortgages, Inc.	39 Rombout Avenue, P.O. Box 1110 Beacon, NY 12508	Feb 21, 1995
Robert John Van Zandt	141 East 63rd Street New York, NY 10021	Feb 27, 1995
Creative Capital Realty Corp.	42 Mott Street New York, NY 10013	Feb 27, 1995
* Robert John Van Zandt	1450 Crosby Avenue Bronx, NY 10461	Feb 27, 1995
Marathon Capital Corp.	107 South Albany Street Ithaca, NY 14850	Mar 01, 1995
Triumpe Mortgage Corporation	*One Plymouth Meeting, Suite #500 Plymouth Meeting, PA 19462	Mar 01, 1995
	*Atrium Executive Ctr. 80 Orville Drive Bohemia, NY 11716	Mar 01, 1995
Jack L Hollander	800 Second Avenue New York, NY 10017	Mar 15, 1995
Grace S Ying	221 Falmouth Road Scarsdale, NY 10583	Mar 15, 1995
Keith A. Joseph	542 East 82nd Street Brooklyn, NY 11238	Mar 15, 1995
Derrick Rodney & Associates Inc	187 Pennsylvania Avenue Freeport, NY 11520	Mar 17, 1995
East Coast Federal Mortgage Corp.	217-04 Northern Blvd. Bayside, NY 11361	Mar 20, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Surrendered: (Continued)</b>		
South Bay Mortgage	One Rabro Drive Hauppauge, NY 11788	Mar 28, 1995
	400 South Oyster Bay Road, Suite 304 Hicksville, NY 11801	Mar 28, 1995
Rosa Estrada & Lawrence Perez D/B/A General Consultants	110-01 Jamaica Ave. Richmond Hill, NY 11418	Mar 29, 1995
Lucille B. Iannella	262 Bancroft Avenue Staten Island, NY 10306	Mar 31, 1995
Mitchell Alkow D/B/A MFS Mortgage Company	452 Hudson Terrace Englewood Cliffs, NJ 07632	Apr 03, 1995
Lenders Showcase Inc.	518 Moriches Road St. James, NY 11780	Apr 03, 1995
Raymond H. Wong	401 Broadway, Penthouse New York, NY 10013	Apr 03, 1995
* Mitchell Alkow D/B/A MFS Mortgage Company	114 Jericho Turnpike Floral Park, NY 11001	Apr 03, 1995
* Benchmark Financial Associates, Inc.	76 Cedar Lane Ossining, NY 10562	Apr 04, 1995
Patrick A Cipolla	6495 Transit Road Bowmansville, NY 14026	Apr 05, 1995
* Cara Charles Inc. DBA Century Capital	1481 Route 52 Hopewell Junction, NY 12533	Apr 12, 1995
Sterling Empire Funding Associates LTD	641 Lydig Avenue Bronx, NY 10462	Apr 17, 1995
Franklin-Niagara Capital Corporation	810 Cathedral Pk Tower 37 Franklin Buffalo, NY 14202	Apr 18, 1995
Incentive Mortgage Corp.	148-10 Hillside Avenue Jamaica, NY 11435	May 01, 1995
George K Wonica	415 Manor Road Staten Island, NY 10314	May 03, 1995
Manny M. Zevafos	3130 Brighton 6th Street 1E Brooklyn, NY 11235	May 03, 1995
Alfred H Zimmerman	2110 Flatbush Avenue Brooklyn, NY 11234	May 08, 1995



## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Surrendered: (Continued)</b>		
Frederic M. Klumpp DBA Embassy Investment Mortgage	624 Halstead Avenue Mamaroneck, NY 10543	May 18, 1995
First Heritage Financial Corporation	10 Grove Street Pittsford, NY 14534	May 31, 1995
Galaxy Mortgage Company, Inc.	144 Rt. 59 Suffern, NY 10901	Jun 07, 1995
JS Financial Mortgage Corp	1099 Wall Street West, Suite 353 Lyndhurst, NJ 07071	Jun 07, 1995
First Funding Consultants Inc.	1 Cross Island Plaza, 3rd Floor Rosedale, NY 11422	Jun 09, 1995
Dinga Real Estate Inc.	1688 Weeks Avenue Bronx, NY 10457	Jun 12, 1995
Elite Funding Corp.	220 Grace Church Street, Suite 210, Port Chester, NY 10573	Jun 13, 1995
* Standish Realty Corp DBA The Standish Mortgage Company	401 Broadway, Suite 2015 New York, NY 10013	Jun 21, 1995
Yoram Gafni	12 East 41st Street, Suite 1005 New York, NY 10017	Jun 23, 1995
J A Consultant	31 South Main Street Rm. 10 Liberty, NY 12754	Jun 28, 1995
Rexee Realty Inc.	167-01 Hillside Ave Jamaica, NY 11432	Jul 06, 1995
Transamerican Mortgage Corp.	400 Townline Road, Suite 110 Hauppauge, NY 11788	Jul 17, 1995
Eastern Associated Services, Inc.	501 East 87th Street New York, NY 10128	Jul 18, 1995
Theresa A Hayes DBA Ontario Mortgage Group	144 Fall Street Seneca Falls, NY 13148	Jul 26, 1995
Diplomat Mortgage Corp.	41 Northridge Street Patchogue, NY 11772	Jul 31, 1995
Progressive Mortgage Corporation	3057 Judith Drive Bellmore, NY 11710	Jul 31, 1995
Michael Leopold	7-8 Chatham Square, Suite 703 New York, NY 10038 1027	Aug 01, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Surrendered: (Continued)</b>		
Lee Lee & Ling	8 Chatham Square Ste 500 New York, NY 10038	Aug 07, 1995
• The Phoenix Financial Group, Inc.	149 Main Street Cooperstown, NY 13326	Aug 07, 1995
Richard T. Molner D/B/A Apple Glen Mortgage	260 Clove Road, PO Box 1365 Montague, NJ 07827	Aug 15, 1995
Raquel S. Ushkow	84 Third Avenue Suite 2C Bay Shore, NY 11706	Aug 29, 1995
North Country Mortgage Inc.	3100 Veterans Memorial Highway Bohemia, NY 11716	Sep 05, 1995
Sullivan Financial Services. Inc.	487 Pleasant Valley Way West Orange, NJ 07052	Sep 07, 1995
Devon L. Bowie DBA Citywide Mortgage Brokers	1720 Nereid Avenue Bronx, NY 10466	Sep 12, 1995
FRC Funding Corp.	60-92 Myrtle Avenue Ridgewood, NY 11520	Sep 21, 1995
Morton M Hayes	1315 Broadway Hewlett, NY 11557	Sep 26, 1995
Michael Luca & Catherine Brunetta	510 Sunrise Hwy. West Babylon, NY 11704	Oct 04, 1995
Bernard S Rosefsky	62 Front Street P O Box 1802 Binghamton, NY 13902	Oct 05, 1995
National Mortgage Corp.	3 Park Avenue, 38th floor New York, NY 10016	Oct 06, 1995
Resource Financing, Inc.	2 South Chapel Hill Road Highland, NY 12528	Oct 19, 1995
Peter Handrinos	27-28 30th Avenue Astoria, NY 11102	Oct 20, 1995
Robert Gregory Rankin DBA Northeast Funding Services	8 Wade Road Latham, NY 12110	Oct 20, 1995
Universal Funding	3060 Niagara Falls Blvd North Tonawanda, NY 14120	Oct 23, 1995
Edward W Shore Associates Inc.	Town House Circle #3 Great Neck, NY 11021	Nov 02, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Surrendered: (Continued)</b>		
* Primerica Financial Services Home Mortgages, Inc.	243 Main Street Woonsocket, RI 02985	Nov 09, 1995
* The Mortgage Corner, Inc.	6866 East Genessee Street Fayetteville, NY 13068	Nov 21, 1995
Russell T Perla D/B/A Grail Funding Associates	367 Linwood Avenue Buffalo, NY 14209	Nov 22, 1995
Peabody Financial Corp.	144 East 44th Street, 6th Floor New York, NY 10017	Nov 22, 1995
Bill Collias	8011 Fifth Avenue Brooklyn, NY 11209	Nov 24, 1995
Scott A. White D/B/A America's Mortgage Group	1245 Hancock Street, Suite #12 Quincy, MA 02169	Nov 29, 1995
Real Estate Investment & Marketing, Inc.	1251 Ave. of the Americas Suite 4830 New York, NY 10020	Dec 01, 1995
Richard S Harding D/B/A Richard S Harding Equities	16 Library Ave. Westhampton Beach, NY 11978	Dec 04, 1995
Capital Mortgage Enterprises, Inc. AmcorNetwork CapitalMortgage Enterprises	100 Crossways Park Drive West, Ste 112 Woodbury, NY 11797	Dec 04, 1995
Murray H. Ocko	1902 Kings Highway Brooklyn, NY 11229	Dec 07, 1995
* First Westchester Capital Group Inc.	33 Walt Whitman Road Huntington Station, NY 11078	Dec 07, 1995
Allstate Residential Capital Corporation	510 Sunrise Highway West Babylon, NY 11704	Dec 11, 1995
Richard G. Monaco	20 Babbitt Road Bedford Hills, NY 10507	Dec 11, 1995
Endicott Mortgage Corp.	255 Executive Drive, Suite 208 Plainview, NY 11803	Dec 12, 1995
Direct Realty Services Corp.	9 Chelsea Ridge Mall Wappingers Fall, NY 12590	Dec 12, 1995
Morrissey Ltd.	55 West 45th Street, 2nd Floor New York, NY 10036	Dec 13, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Surrendered: (Concluded)</b>		
Properties "R" Us Inc	164-11 Northern Blvd Flushing, NY 11358	Dec 13, 1995
Erlinda D. Canlas D/B/A Dacan Realty	33-70 Prince Street, Suite 703 Flushing, NY 11354	Dec 13, 1995
Four Season's Realty Center	488 Main Street New Rochelle, NY 10801	Dec 14, 1995
• Norman Sussman	142 Mineola Avenue, Suite 2E Roslyn Heights, NY 11577	Dec 14, 1995
Lewis & Murphy Realty, Inc.	95-40 Roosevelt Avenue Jackson Heights, NY 11372	Dec 18, 1995
Thomas Fernandes	145 Willis Avenue Mineola, NY 11501	Dec 19, 1995
Sam Lal	172-21 90th Avenue Jamaica, NY 11432	Dec 19, 1995
• Robert S. Duquette D/B/A Adirondack Funding Services	99 East Main Street Malone, NY 12953	Dec 19, 1995
• Skyscraper Consultants Inc. DBA Skyscraper Mortgage Company	555 Madison Avenue New York, NY 10022	Dec 20, 1995
Brook-Isle Capital Corp	4518 Eleventh Avenue Brooklyn, NY 11219	Dec 21, 1995
• Myarb Realty Corp	90-05 Merrick Blvd., Suite 200 Jamaica, NY 11432	Dec 21, 1995
• Morecash Inc.	106-01 Liberty Avenue Ozone Park, NY 11417	Dec 21, 1995
Mahopac Mortgage Corporation	10 McMahon Place Mahopac, NY 10541	Dec 28, 1995
Louis D Scarano Jr. D/B/A Spring Equities	365 Route 211 East Middletown, NY 10940	Dec 28, 1995
<b>Certificates Revoked:</b>		
Kwok Lap So D/B/A Far East Funding Co	8 Chatham Square - Room 602 New York, NY 10038	Jan 31, 1995
New York First Financial Network, Inc.	200 Broadhollow Rd. Ste-207 Melville, NY 11747	Feb 08, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Revoked: (Concluded)</b>		
Precise Funding Services, Inc.	188 Woodbury Road Hicksville, NY 11801	Apr 20, 1995
Emergency Mortgage Corporation	59 Forest Avenue Glen Cove, NY 11542	May 11, 1995
Howard R. Stern D/B/A Hopewell Funding Services	15 Noble Hill Drive Poughquag, NY 12570	May 17, 1995
John P Cullen	59 Whalebone Landing Road, North Sea Southampton, NY 11968	Jul 14, 1995
NY American Brokerage Associates Inc DBA NY American Brokerage	1321 Nostrand Avenue Brooklyn, NY 11226	Jul 14, 1995
Baraban Financing	110-78 Queens Blvd. Forest Hills, NY 11375	Jul 14, 1995
Joseph F. Suarez D/B/A R/S Capital Corp.	2566 Broadway New York, NY 10025	Jul 14, 1995
SC Funding Corporation	600 Anton Blvd., 20th floor Costa Mesa, CA 92626	Oct 23, 1995
Emerald Bay Mortgage Brokers, Inc.	906 Main Street Phoenix, NY 13135	Oct 25, 1995
<b>Certificates Expired:</b>		
Lighthouse Funding Inc.	364 Decker Avenue Staten Island, NY 10302	Mar 16, 1995
Xpress Funding Of Highland, Inc.	15 Sequestered Road Newburgh, NY 12550	Mar 16, 1995
* City Enterprises Ltd	79 Fieldstone Lane Woodmere, NY 11581	Mar 16, 1995
	200 West 72nd Street, Room 50 New York, NY 10023	Mar 16, 1995
Dollar Security Financial Service	5208 Cedar Lane, Suite 120 Columbia, MD 21044	Mar 17, 1995
V J Universal Funding Corp.	1328 Motor Parkway Hauppauge, NY 11788 5225	Mar 20, 1995
Syndicated Financial Services Inc.	88 Ontario Ave Massapequa, NY 11758	Mar 20, 1995
Custom Equities Corp.	109-02 Jamaica Avenue Richmond Hill, NY 11418	Mar 20, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Expired: (Continued)</b>		
George Paolucci	128 Rockaway Avenue Valley Stream, NY 11580	Mar 20, 1995
Burt Brown Mortgage Placements Inc	107 Northern Blvd., Suite 402 Great Neck, NY 11021	Mar 20, 1995
A to Z Funding	85 Howser Drive, Box 3172 Oak Beach, NY 11702	Mar 20, 1995
Glen Head Mortgage, Inc.	48 The Glen Glen Head, NY 11545	Mar 20, 1995
A One Corp	257-17 Hillside Avenue Floral Park, NY 11004	Mar 20, 1995
Lincoln Mortgage Services, Inc.	147-24 Hillside Avenue Jamaica, NY 11435	Mar 20, 1995
Roseanne DiSimone	57 Jackson Place Massapequa, NY 11758	Mar 20, 1995
Empire State Funding Corp.	194 Hempstead Turnpike West Hempstead, NY 11552	Mar 20, 1995
Great World Brokerage Co., Inc.	80 Wall Street, Suite 815 New York, NY 10005	Mar 20, 1995
Louis Richman Realty Inc.	3 Craig Court Lake Grove, NY 11755	Mar 20, 1995
Carole Anzini D/B/A Award Mortgage Company	1075 Route 112 Port Jefferson Station, NY 11776	Mar 20, 1995
Ledan Masseur Realty	170-14 Hillside Ave Jamaica, NY 11432	Mar 20, 1995
Bill Gallo Realty Inc.	224 W Merrick Road Valley Stream, NY 11580	Mar 20, 1995
XL Funding Inc.	600 Wilder Building Rochester, NY 14614	Mar 20, 1995
Joseph Perdue DBA Allegiance Mortgage Company	960 Jericho Turnpike St James, NY 11780	Mar 20, 1995
Nody Realty Co	5121 Church Ave Brooklyn, NY 11203	Mar 20, 1995
John Katsikaros	35-10 Broadway, Suite 205 Astoria, NY 11106	Mar 20, 1995
The Mortgage Place	19-02 Whitestone Expressway Whitestone, NY 11357	Mar 20, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Expired: (Continued)</b>		
Michael Advocate DBA Advocate Resources	15 Conant Valley Road Pound Ridge, NY 10576	Mar 20, 1995
Joe Hasselt	2626 E Tremont Avenue Bronx, NY 10481	Mar 20, 1995
Vincent Casavento	214-40 Hillside Avenue 2nd Floor Queens Village, NY 11427	Mar 20, 1995
J G Mhallos Realty Co.	42-23 Francis Lewis Blvd. Bayside, NY 11361	Mar 20, 1995
Eric G Garvey Realty Inc.	4515 Avenue D Brooklyn, NY 11203	Mar 20, 1995
First Mortgage Associates Inc	71-19 Northern Boulevard Jackson Heights, NY 11370	Mar 20, 1995
Rex Johnson Financial Services Ltd	95 Shoreview Road Manhasset, NY 11030	Mar 20, 1995
Vesey Mortgage Brokers, Inc.	1904 86th Street Brooklyn, NY 11214	Mar 20, 1995
Johnette Correia	202-17 Jamaica Avenue Hollis, NY 11423	Mar 20, 1995
New York Mortgage Center, Inc.	2950 Hempstead Turnpike Levittown, NY 11756	Mar 20, 1995
Academy Funding Corp.	287 West First Street Mount Vernon, NY 10550	Mar 20, 1995
Donna Corrado	25 Royal Drive Coram, NY 11727	Mar 20, 1995
Jon M Stevens Realty Corp.	2343 Hyatt Boulevard Staten Island, NY 10306	Mar 20, 1995
Sundar Home Sale Inc.	86-25 144th Street Briarwood, NY 11435	Mar 20, 1995
Kimshar Equities Corp	187-04 Linden Blvd St Albans, NY 11412	Mar 20, 1995
Executive Equities of New England Inc	420 East Main Street Branford, CT 06405 2900	Mar 20, 1995
The Neilsen Agency	72 Manor Lane East Hampton, NY 11937	Mar 20, 1995
Commonwealth Home Mortgage Corporation	120 North Main Street, Suite 301 New City, NY 10956	Mar 20, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Expired: (Continued)</b>		
Mark D. Mermel	750 Third Avenue New York, NY 10017 2703	Mar 20, 1995
Gem Funding Ltd	4429 18th Avenue Brooklyn, NY 11204	Mar 20, 1995
Robert Reddington	10 May Place Staten Island, NY 10312	Mar 20, 1995
Edward A Carral	2736 Whitman Drive Brooklyn, NY 11234	Mar 20, 1995
All New York Funding Corp.	92-16 Liberty Avenue Ozone Park, NY 11417	Mar 20, 1995
Halifax Financial Corp	600 Rt 32 Box 505 Highland Mills, NY 10930	Mar 20, 1995
A C Edwards Resources Corp	140 Greene Avenue Sayville, NY 11782	Mar 20, 1995
Jojo Wai-Chong Yip	59-22 70th Street, 1st Floor Maspeth, NY 11378	Mar 20, 1995
Fonti Realty, Inc.	119-26 Metropolitan Avenue Kew Gardens, NY 11415 1589	Mar 20, 1995
Chelsea Capital Resources Inc.	19 West 21st Street, Suite 1003 New York, NY 10010	Mar 20, 1995
International House of Mortgages Inc	904 Avenue U Brooklyn, NY 11223	Mar 20, 1995
Darwin Berry d/B/A Channel Realty Co	1713 Nostrand Avenue Brooklyn, NY 11226	Mar 20, 1995
Independent Mortgage Services Inc.	80 Macks Lane, PO Box 697 Highland, NY 12528	Mar 20, 1995
John J Falato	29 Grove St. Box 1753 South Hackensack, NJ 07606	Mar 20, 1995
Amnon Ben Aroya	2 Johnsfeld Ct Melville, NY 11747	Mar 20, 1995
Michael F Nozzolo DBA Finger Lakes Funding	8 E. Bayard Street Seneca Falls, NY 13148	Mar 20, 1995
Elkay Equities Inc	259 Fourth Avenue Brooklyn, NY 11215	Mar 20, 1995
Tuxedo Brokerage Inc.	1514-86 Street Brooklyn, NY 11228	Mar 20, 1995



## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Expired: (Continued)</b>		
Alfred V Ferraro Jr. D/B/A FFG Capital	27 Warren Street, Suite 304 Hackensack, NJ 07601	Mar 20, 1995
Stuart M. Gorman	1117 Old Country Road Plainview, NY 11803	Mar 20, 1995
Suburban Capital Inc.	399 Knollwood Road, Suite 218 White Plains, NY 10603	Mar 20, 1995
All Shore Funding Corp.	99 East Main St. East Islip, NY 11730	Mar 20, 1995
Jay G Kohlman D/B/A Gjay Brokerage	22 Waltham Ave Congers, NY 10920	Mar 20, 1995
Samuel J Borger	3 East 54th Street, 3rd Floor New York, NY 10022	Mar 20, 1995
Edith Chang R. E., Inc.	300 East 34 Street New York, NY 10016	Mar 20, 1995
Joseph D Henschel	61-74 77 Street Middle Village, NY 11379	Mar 20, 1995
E.F. Mortgage Services	330 Washington Avenue Brentwood, NY 11717	Mar 20, 1995
Wilhelmina Brown D/B/A Safe And Secure	270 St. Nicholas Avenue New York, NY 10027	Mar 20, 1995
Levas Associates, Ltd.	36-51 Bell Blvd., Suite 208 Bayside, NY 11361	Mar 20, 1995
Joseph A Cullen	91 Huron Road Bellerose Village, NY 11001	Mar 20, 1995
Robert J Smith D/B/A The Baypoint Funding Co.	10 North Swezeytown Road Middle Island, NY 11953	Mar 20, 1995
Funding Associates Inc	19 Azalea Drive Syosset, NY 11791	Mar 20, 1995
Kennington Credit Limited	83-16 77th Avenue Glendale, NY 11365	Mar 20, 1995
F S B Group LTD	140A Metro Park Rochester, NY 14623 2610	Mar 20, 1995
Hearthstone Mortgage Brokers, Inc.	500 Pine Street Jamestown, NY 14701	Mar 20, 1995
Wyndley Corporation	835 Oliver Avenue Valley Stream, NY 11581	Mar 20, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Expired: (Continued)</b>		
Joseph P Madaio	6804 20th Avenue Brooklyn, NY 11204	Mar 20, 1995
Charles T Fox Jr.	138-59 Francis Lewis Blvd. Rosedale, NY 11422	Mar 20, 1995
Peter Placitello	1138 Jasper Street Valley Stream, NY 11580	Mar 20, 1995
Albert A Capellini	1500 Front Street Yorktown Heights, NY 10598	Mar 20, 1995
James P. Metzger	28 Armour Place Staten Island, NY 10309	Mar 20, 1995
J C Mortgage & Realty LTD.	2148 West 5th Street Brooklyn, NY 11223	Mar 20, 1995
Francis X Sansone	4 Rose Hill Road Suffern, NY 10901 3204	Mar 20, 1995
William J Lavery Jr.	57 Haight Avenue Poughkeepsie, NY 12603	Mar 20, 1995
Lido Equities Corp.	200 Garden City Plaza Ste.518 Garden City, NY 11530	Mar 20, 1995
Roza Leibowitz D/B/A Wellspring Mortgage Company	1620 Avenue I, Suite #611 Brooklyn, NY 11230	Mar 20, 1995
Nova Capital Company Incorporated	PO Box 789 111 West 2nd St Suite 220 Jamestown, NY 14701	Mar 20, 1995
P & D Unlimited	3 Pemart Avenue Peekskill, NY 10566	Mar 20, 1995
Walter Schmidt Maureen Straub D/B/A Flash Equity Loan Service	477 Hawkins Avenue Lake Ronkonkoma, NY 11779	Mar 20, 1995
Admiral Financial Services, Inc.	292 Washington Avenue Ext. Albany, NY 12203	Mar 20, 1995
Allen, Morris & Troisi	112 East 19th Street New York, NY 10003	Mar 20, 1995
Constantine Siatras D/B/A Paragon Financing Co.	32-75A 31st Street Long Island City, NY 11106	Mar 20, 1995

## SUPERINTENDENT OF BANKS

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Expired: (Continued)</b> Montgomery Mortgage Corporation D/B/A Montgomery Mortgage (N.Y.)	45 North Gaston Avenue Somerville, NJ 08876	Mar 20, 1995
Universal Wealth Creations, Inc.	Hauppauge Corp. Ctr., 150 Motor Parkway, Suite 111 Hauppauge, NY 11788	Mar 20, 1995
American Patriot Mortgage Corporation	250-F Centerville Road Warwick, RI 02886	Mar 20, 1995
Robert M. Grossman	32 Cow Lane Kings Point, NY 11024	Mar 20, 1995
Triad Financial & Investment Corp. DBA HMC Mortgage Company	50 East 42nd Street, #801 New York, NY 10017 5001	Mar 20, 1995
Arthur G. Trakas	34-01 Broadway Long Island City, NY 11106	Mar 20, 1995
Commonwealth Mortgage Brokers Inc.	733 Third Avenue, 11th Floor New York, NY 10017	Mar 20, 1995
William W. Israel	2412 N. State Road, Seven Lauderdale Lakes, FL 33313	Mar 20, 1995
Neil Kerr T/A Metropolitan Mortgage Services	45 East Main Street, Suite 100 Freehold, NJ 07728	Mar 20, 1995
U/Save Mortgage Finder's Inc.	1468 Flatbush Avenue Brooklyn, NY 11210	Mar 20, 1995
Morris Ginsberg	14 Glen Street Suite 203 Glen Cove, NY 11542	Mar 20, 1995
Kenneth M. Ahrem D/B/A Streamline Mortgage Company	365 Route 25A Mt. Sinai, NY 11766	Mar 20, 1995
Donald F. Janish D/B/A ABC Mortgage	1 Main Street Penn Yan, NY 14527	Mar 20, 1995
All Service Funding Corp.	141-04 73rd Terrace Flushing, NY 11367	Mar 20, 1995
Lijyasu M. Kandekore	4041 Baychester Avenue Bronx, NY 10466	Mar 20, 1995
Peter Michalewicz DBA Global Funding	9 East 40th Street New York, NY 10016	Mar 20, 1995

SCHEDULE A  
PART 9. REGISTERED MORTGAGE BROKERS

Name	Location	Date
<b>Certificates Expired: (Concluded)</b> Town And Country Mortgage Corp.	116 Broadway Schenectady, NY 12305	Mar 20, 1995
Frank Richard Hurley	1149 Eastern Parkway Brooklyn, NY 11213	Mar 20, 1995
United Capital Funding Incorporated	260-13 Hillside Ave Floral Park, NY 11004	Mar 27, 1995

\* Indicates Branch Office

## ANNUAL REPORT OF THE

SCHEDULE A  
PART 10. BUDGET PLANNERS

Name	Location	Date
<b>Licenses Issued:</b>		
Consumer Credit Counseling Service of Southern New York, Inc.	60 E. 42nd Street, Rooms 2313- 15 New York, New York County	Nov 22, 1995
	200 Mamaroneck Avenue, Suite 603, White Plains, Westchester County	Nov 22, 1995
	60 Bay Street, 7th floor, Staten Island, Richmond County	Nov 22, 1995
	50 Court Street, Suite 602, Brooklyn, Kings County	Nov 22, 1995
	76 N. Broadway, Suite 4006, Hicksville, Nassau County	Nov 22, 1995
	35 E. Grassy Sprain Road, Suite 500, Yonkers, Westchester County	Nov 22, 1995

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized (New) Branches:</b>		
<b>Banks:</b>		
Long Island Commercial Bank	Islandia	400 West Main Street, Babylon, Suffolk County
Country Bank	Carmel	244 Westchester Avenue, Harrison, Westchester County
Berkshire Bank	New York	5002 13th Avenue, Borough of Brooklyn, New York
Union State Bank	Nanuet	35 South Liberty Drive (Route 9W), Stony Point (UA), Rockland County
Cattaraugus County Bank	Little Valley	southeast corner of WaiMart Plaza, 317 South Cascade Drive (Route 219), Springville, Erie County
Bank of Avoca	Avoca	28 1/2 Maple Avenue, Cohocton, Steuben County
Union State Bank	Nanuet	7 College Avenue, Nanuet, (UA) Town of Clarkstown, Rockland County
Country Bank	Carmel	583 West 235th Street, Borough of Bronx, New York
<b>Trust Companies:</b>		
Key Trust Company	Albany	50 Fountain Plaza, Buffalo, Erie County

## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized (New) Branches: Trust Companies: (Continued)</b>		
Wyoming County Bank	Warsaw	4158 Lakeville Road, (UA) Town of Geneseo, Livingston County
North Fork Bank	Mattituck	1615 Northern Blvd., Manhasset (UA) Town of Hempstead, Nassau County
Manufacturers and Traders Trust Company	Buffalo	<p>Tops Markets, Inc., 3507 Mount Read Boulevard, (UA) Town of Greece, Monroe County</p> <p>Tops Markets, Inc., 3740 Ridge Road West, (UA) Town of Greece, Monroe County</p> <p>Tops Markets, Inc., 2345 Buffalo Road, (UA) Town of Gates, Monroe County</p> <p>Tops Markets, Inc., 1100 Jefferson Road, (UA) Town of Henrietta, Monroe County</p> <p>Tops Markets, Inc., 1900 Clinton Avenue South, (UA) Town of Brighton, Monroe County</p> <p>Tops Markets, Inc., 1601 Penfield Road, (UA) Town of Penfield, Monroe County</p> <p>Tops Markets, Inc., 1804 Empire Boulevard, (UA) Town of Webster, Monroe County</p>

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized (New) Branches: Trust Companies: (Continued)</b>		
Key Bank of New York	Albany	The Bank of Nova Scotia Trust Company (Cayman) Limited, Cardinal Avenue, Georgetown, Grand Cayman, Cayman Islands, British West Indies
Morgan Stanley Trust Company	Brooklyn	Forbes Building, Charanjit Rai Marg, Fort, Bombay, India
PNC Trust Company of New York	New York	512 West 3rd Street, Jamestown, Chautaugua County
Morgan Guaranty Trust Company of New York	New York	Almack House, 26-28 King Street, London, England
Marine Midland Bank	Buffalo	4191 North Buffalo Street, Orchard Park, Erie County
Salamanca Trust Company	Salamanca	2101 West State Street, Olean, Cattaragus County
Manufacturers and Traders Trust Company	Buffalo	300 Great Oaks Office Park, Suite 327, (UA) Town of Guilderland, Albany County
Bank of Smithtown	Smithtown	836 Fort Salonga Road, (UA), Town of Huntington, Suffolk County
Chemical Bank	New York	Jefferson Hall, Queens College of the City University of New York, 65-30 Kissena Boulevard, Flushing, Borough of Queens, City of New York- limited purpose branch by means of a mobile teller unit exclusive of any general access floors or areas



## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized (New) Branches: Trust Companies: (Continued)</b>		
North Fork Bank	Mattituck	60 Cutter Mill Road, Great Neck Plaza, Nassau County
Morgan Stanley Trust Company	Brooklyn	25 Cabot Square, Canary Wharf, London, England
The Bank of New York	New York	303 Sunnyside Boulevard, Plainview, (UA) Town of Oyster Bay, Nassau County, for limited purpose of accepting non-cash deposits
The Herkimer County Trust Company	Little Falls	4630 Commercial Drive, (UA) Town of New Hartford, Oneida County
The Bank of New York	New York	35 Avenue Des Arts, Brussels, Belgium
Chemical Bank	New York	Morgan Stanley & Co., Incorporated, 1585 Broadway, Borough of Manhattan, City of New York  The New York Coliseum, 10 Columbus Circle, Borough of Manhattan, City of New York limited purpose branch by means of a mobile teller unit exclusive of any general access floors or areas

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized (New) Branches: Trust Companies: (Concluded)</b>		
Fleet Bank	Albany	Armored Motor Service of America, Inc., 25 Stonecastle Drive, Rock Tavern, (UA) Town of New Windsor, Orange County limited purpose of accepting deposits and operating a coin and currency center
Tompkins County Trust Company	Ithaca	Community Center, Kendal at Ithaca, 2230 North Triphammer Road, Cayuga Heights, Tompkins County
<b>Savings Banks:</b>		
Pawling Savings Bank	Pawling	1301 Route 52, Fishkill, (Incorporated Village) Town of Fishkill, Dutchess County - limited purpose branch office
Lockport Savings Bank	Lockport	southwest corner of the intersection of South Park Avenue and Maelou Drive, Town of Hamburg, (UA), Erie County
Queens County Savings Bank	Flushing	61-49 188th Street, Borough of Queens, City of New York
Community Mutual Savings Bank	Mount Vernon	50 Main Street, White Plains, Westchester County
Rhinebeck Savings Bank	Rhinebeck	Intersection of U.S. Route 9 and Fire House Lane, Red Hook (UA), Dutchess County

## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized (New) Branches: Savings Banks (Continued)</b>		
The Rome Savings Bank	Rome	5987 Erie Boulevard West, Rome, Oneida County
The Savings Bank of Utica	Utica	Wal-Mart, 5815 Rome-Taberg Road, Rome, Oneida County
Cohoes Savings Bank	Cohoes	Price Chopper Store # 133, Westgate Plaza, 911 Central Avenue, Albany, Albany County
Pawling Savings Bank	Pawling	100 Triangle Plaza, Suite 19, Harriman, Town of Woodbury, Orange County
Skaneateles Savings Bank	Skaneateles	P & C Food Markets- Store #25, 7785 Frontage Drive, Town of Cicero (UA), Onondaga County
The Rochester Community Savings Bank	Rochester	3180 Sheridan Drive, Amherst, Town of Amherst, Erie County
Skaneateles Savings	Skaneateles	P & C Food Markets - Store # 300A, Route 104 East, Oswego, Oswego County
Rochester Community Savings Bank	Rochester	6545 Transit Road, East Amherst (UA), Erie County  2797 Niagara Falls Boulevard, Amherst (UA), Erie County

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized (New) Branches: Savings Banks (Continued)</b>		
		Valu Plaza, 1833 Elmwood Avenue, Buffalo, Erie County
		4964 Transit Road, Depew, Town of Cheektowaga, Erie County
Cohoes Savings Bank	Cohoes	1973 Western Avenue, Albany, Albany County
Fulton Savings Bank	Fulton	River Glen Square Shopping Center, State Route 481, Volney, Oswego County
North Side Savings Bank	Bronx	77-22 21st Avenue, East Elmhurst, Borough of Queens, City of New York
The Hudson City Savings Institution	Hudson	corner of Routes 9 & 20 and Gilligan Road, (UA) Town of East Greenbush, Rensselaer County
The Savings Bank of Utica	Utica	Wal-Mart Supercenter, Highway 23 and Oneonta Mail Road, Town of Oneonta, Otsego County
The Troy Savings Bank	Troy	Shop'n Save Supermarket, Village Square, 9 Clifton Country Road, (UA) Clifton Park, Saratoga County
Roosevelt Savings Bank	Garden City	699 Old Country Road, Dix Hills, (UA) Town of Huntington, County of Suffolk

## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized (New) Branches: Savings Banks (Concluded)</b>		
Middletown Savings Bank	Middletown	Route 32 and Estrada Road, Hamlet of Central Valley, (UA) Town of Woodbury, County of Orange
Apple Bank for Savings	Mineola	1168 First Avenue, Borough of Manhattan, City of New York
Pioneer Savings Bank	Troy	1208 Route 146, (UA) Town of Clifton Park, County of Saratoga
Apple Bank for Savings	Mineola	55 West End Avenue, Borough of Manhattan, City of New York
Hudson City Savings Institution	Hudson	3083 Carman Road, Town of Rotterdam, Schenectady County
Pioneer Savings Bank	Troy	Corner of Route # 9 and Route #67, (UA) Town of Malta, County of Saratoga
<b>Savings &amp; Loan Associations:</b>		
Medina Savings & Loan Association	Medina	Tops Plaza, Maple Ridge Road (Route 31), Medina, Orleans County
Eastman Savings & Loan Association	Rochester	Irondequoit Fair Plaza, 1842 East Ridge Road, (UA) Town of Irondequoit, Monroe County
Lake Shore Savings and Loan Association	Dunkirk	945 Fairmount Avenue West, (UA) Town of Ellcott, Chautauqua County

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized Branches: (resulting from a merger, conversion or acquisition)</b>		
<b>Banks:</b>		
Interbank of New York	Astoria	420 Park Avenue South, Borough of Manhattan, City of New York
<b>Trust Companies:</b>		
Chemung Canal Trust Company	Elmira	203 Main Street, Owego, Chemung County
Manufacturers and Traders Trust Company	Buffalo	S/E/C of Route 82 and Arthursburg Road, LaGrangeville (UA), Dutchess County  6025 Porter Road, (UA) Town of Niagara, Niagara County  840 South Road, (UA) Town of Poughkeepsie, Dutchess County

## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized Branches: (resulting from a merger, conversion or acquisition)</b>		
<b>Trust Companies: (Continued)</b>		294 Main Street, Saugerties, Ulster County
North Fork Bank	Mattituck	1010 Northern Boulevard, Great Neck, Town of North Hempstead, Nassau County
BSB Bank & Trust Company	Binghamton	540 Hooper Road, Endwell, (UA) Town of Union, Broome County  Vestal Plaza Shopping Center, 4700 Vestal Parkway East, Vestal, (UA) Town of Vestal, Broome County  1054 Route 17C, (UA) Town of Owego, Tioga County  Store #25, Oakdale Mall, NW/C of Harry L. Drive and Oakdale Road, Johnson City, Broome County  Norwich Shopping Plaza, S/E/C of Routes 12 and 320, (UA) Town of Norwich, Chenango County  Northgate Plaza, 1250 Front Street, (UA) Town of Chenango, Broome County  Giant Shopping Plaza, 273 Main Street, Binghamton, Broome County

SCHEDULE B  
 CORPORATE AND OTHER CHANGES  
 OF INSTITUTIONS DURING YEAR  
 PART 1. BRANCHES, STATIONS AND PUBLIC  
 ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<p><b>Authorized Branches:                      (resulting from a                      merger, conversion or                      acquisition)</b></p> <p><b>Trust Companies:                      (Concluded)</b></p>		<p>43 Washington Avenue, Endicott,                      Broome County</p> <p>Giant Shopping Plaza, 156                      Robinson Street, Binghamton,                      Broome County</p> <p>351 North Main Street, Elmira,                      Chemung County</p> <p>Pharmhouse Plaza, 2075 Lake                      Road, (UA) Town of Horseheads,                      Chemung County</p>



## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorized Branches: (resulting from a merger, conversion or acquisition)Continued</b>		
<b>Savings Banks:</b>		
North Side Savings Bank	Bronx	725 Co-op City Boulevard, Borough of the Bronx, City of New York
Staten Island Savings Bank	Staten Island	1630 Rishmond Road, Borough of Staten Island, Richmond County
		60 Bay Street, Borough of Staten Island, Richmond County
		1200 Forest Avenue, Borough of Staten Island, Richmond County
		4310 Amboy Road, Borough of Staten Island, Richmond County
		9512 Third Avenue, Borough of Brooklyn, Kings County
<b>Authorized (New) Stations:</b>		
<b>Credit Unions:</b>		
Municipal Credit Union	New York	2546 Hylan Boulevard, Staten Island

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations surrendered:</b>		
<b>Banks:</b>		
The Berkshire Bank	New York	1140 Avenue of the Americas (7th floor), Borough of Manhattan, City of New York
<b>Trust Companies:</b>		
<b>Branches</b>		
Chemical Bank	New York	23 Lake Street, Monroe, Orange County  Mill Pond Plaza, N/W/C of Routes 17M and 208, Monroe, Orange County  Church Street and Route 17M, Harriman, Orange County  108 Main Street, Nyack, Rockland County  13-15 Sussex Street, Port Jervis, Orange County  W/S of Route 17M, approximately 1000 feet north of the intersection of Routes 6 and 17M, (UA) Town of Wawayanda, Orange County  375 Windsor Highway, Vails Gate, (UA) Town of New Windsor, Orange County
Bank of New York, The	New York	505 Hawkins Avenue, Lake Ronkonkoma, (UA) Town of Brookhaven, Suffolk County

## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations surrendered: (Continued)</b>		
<b>Trust Companies (Continued)</b>		
North Fork Bank	Mattituck	<p>Store A, Village Commons Shopping Center, 169 Montauk Highway, Blue Point, (UA) Town of Brookhaven, Suffolk County</p> <p>248 Main Street, Center Moriches, (UA) Town of Brookhaven, Suffolk County</p> <p>131 West Montauk Highway, Hampton Bays, (UA) Town of Southampton, Suffolk County</p>
Chemical Bank	New York	<p>277 Madison Avenue, Borough of Manhattan, City of New York</p> <p>30 Rockefeller Plaza, Borough of Manhattan, City of New York</p>
Key Bank of New York	Albany	214 West Commercial Street, East Rochester, Monroe County
Chemical Bank	New York	601 Fort Washington Avenue, Borough of Manhattan, City of New York
Key Bank of New York	Albany	570 Dick Road, Depew, Erie County
Fleet Bank	Albany	Newburgh Mall, 1067 Union Avenue, (UA) Town of Newburgh, Orange County
Fleet Bank	Albany	1525 Albany Avenue, Borough of Brooklyn, City of New York

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations surrendered: (Continued)</b>		
<b>Trust Companies (Continued)</b>		
		<p>Erie Shopping Plaza, 826 Erie Street, Elmira, Chemung County</p> <p>301-303 East Water Street, Elmira, Chemung County</p> <p>3380 Monroe Avenue, (UA) Town of Pittsford, Monroe County</p> <p>2211 Ridge Road West, (UA) Town of Greece, Monroe County</p> <p>Malta Mall, 43 Round Lake Road, (UA) Town of Malta, Saratoga County</p>
Key Bank of New York	Albany	<p>99 Main Street, Cooperstown, Otsego County</p> <p>Pittsford Plaza, 3349 Monroe Street, (UA) Town of Pittsford, Monroe County</p>
Manufacturers and Traders Trust Company	Buffalo	401 Main Street, East Rochester, Monroe County
Chemical Bank	New York	<p>5 World Trade Center, Borough of Manhattan, City of New York</p> <p>700 Merrick Road, Lynbrook, Nassau County</p>

## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations surrendered: (Continued)</b>		
<b>Trust Companies (Continued)</b>		
The Bank of New York	New York	456 North Middletown Road, Pearl River (UA), Rockland County
Manufacturers and Traders Trust Company	Buffalo	108 Main Street, Nyack, Rockland County
		Campus Plaza, Vestal Parkway East, Vestal (UA), Broome County
Gateway State Bank	Staten Island	Store #9, Forest Avenue Shoppers Village, 1180-1200 Forest Avenue, Borough of Staten Island, City of New York
The Bank of New York	New York	limited pupose branch at 68 William Street, Borough of Manhattan, City of New York
		limited purpose branch at 61 Broadway, Borough of Manhattan, City of New York
		limited purpose branch at 20 Exchange Place, Borough of Manhattan, City of New York
		limited purpose branch at 67 Wall Street, Borough of Manhattan, City of New York
Marine Midland Bank	Buffalo	4000 West Seneca Street, West Seneca, Erie County
Morgan Guaranty Trust Company of New York	New York	United Kingdom at St. Heiler, Jersey, Channel Islands

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations surrendered: (Continued)</b>		
<b>Trust Companies (Continued)</b>		
Key Bank of New York	Albany	110 East Main Street, Endicott, Broome County
The Bank of New York	New York	213 Mamaroneck Avenue, Mamaroneck, Westchester County
Chemical Bank	New York	330 St. Marks Place, Borough of Staten Island, City of New York
Key Bank of New York	Albany	146 State Street, Albany, Albany County
Chemical Bank	New York	131 East 23rd Street, Borough of Manhattan, City of New York
Fleet Bank	Albany	226 Main Place Mall, Buffalo, Erie County
		223 Genesee Street, Buffalo, Erie County
		500 Delaware Avenue, Olean, Cattaraugus County
		6600 Pittsford-Palmyra Road, (UA) Town of Perinton, Monroe County
Key Bank of New York	Albany	1973 Western Avenue, (UA) Town of Guilderland, Albany County
Manufacturers and Traders Trust Company	Buffalo	3333 West Henrietta Road, (UA) Town of Henrietta, Monroe County

## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations surrendered: (Continued)</b>		
<b>Trust Companies (Continued)</b>		
		71 Vineyard Avenue, Highland, (UA) Town of Lloyd, Ulster County
Chemical Bank	New York	104-08 Rockaway Beach Boulevard, Rockaway Park, Borough of Queens, City of New York
United States Trust Company of New York	New York	20 Exchange Place, Borough of Manhattan, City of New York
The Bank of New York	New York	1119 Main Street, Peekskill, Westchester County
Chemical Bank	New York	725 Co-op City Boulevard, Borough of Bronx, City of New York
		77-22 21st Avenue, East Elmhurst, Borough of Queens, City of New York
Key Bank of New York	Albany	307 Main Street, Goshen, Orange County
Chemical Bank	New York	6486 Ridings Road, (UA) Town of DeWitt, Onondaga County
		199 Church Street, Borough of Manhattan, City of New York
Bank Leumi Trust Company of New York	New York	605 Third Avenue, Borough of Manhattan, City of New York
		1321 Kings Highway, Borough of Brooklyn, City of New York

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations surrendered: (Continued)</b>		
<b>Trust Companies (Continued)</b>		
The Bank of New York	New York	955 Little East Neck Road, West Babylon, (UA) Town of Babylon, Suffolk County
		185 North Bedford Road, Mount Kisco, Westchester County
Onbank & Trust Co.	Syracuse	34 East Genesee Street, Baldinsville, Onondaga County
		400 Montgomery Street, Syracuse, Onondaga County
		216-220 South Warren Street, Syracuse, Onondaga County
The Bank of New York	New York	Terminal Building, Westchester County Airport, (UA) Town of Rye, Westchester County



## SUPERINTENDENT OF BANKS

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations surrendered: (Continued)</b>		
<b>Trust Companies (Concluded)</b>		
Chemical Bank	New York	2500 Walden Avenue, (UA) Town of Cheektowaga, Erie County  340 Howell's Road, Bay Shore, Town of Islip, Suffolk County
Manufacturers & Traders Trust Company	Buffalo	6025 Porter Road, (UA) Town of Niagara, Niagara County
Key Bank of New York	Albany	limited purpose branch at Charlotte & Devereaux Streets, Utica, Oneida County  7252 State Fair Boulevard, (UA) Town of Van Buren, Onandaga County
<b>Public Accomodation Offices:</b>		
<b>Trust Companies</b>		
Manufacturers and Traders Trust Company	Buffalo	102-104-Walnut Street, Lockport, Niagara County
<b>Savings Banks:</b>		
<b>Branches:</b>		
Rochester Community Savings Bank	Rochester	503 West Union Street, Newark (Incorporated Village), Town of Arcadia, Wayne County

SCHEDULE B  
CORPORATE AND OTHER CHANGES  
OF INSTITUTIONS DURING YEAR  
PART 1. BRANCHES, STATIONS AND PUBLIC  
ACCOMMODATION OFFICES

Name	Location	Location of Branch Office
<b>Authorizations Surrendered: (Continued)</b>		
<b>Savings Banks (Continued)</b>		
The East New York Savings Bank	Brooklyn	814 Manhattan Avenue, Borough of Brooklyn, City of New York
Staten Island Savings Bank	Staten Island	5472 Amboy Road, Borough of Staten Island, Richmond County
The East New York Savings Bank	Brooklyn	412 Third Avenue, Borough of Manhattan, City of New York
Northfield Savings Bank	Staten Island	2546 Hyland Boulevard, Borough of Staten Island, Richmond County

**SCHEDULE B  
PART 2. CAPITAL STOCK CHANGES**

Name	Location	Date of Approval of Increase or (Decrease)	Amount of Increase or (Decrease)	Authorized Capital Stock as Changed
<b>Banks:</b>				
United Orient Bank	New York	Jan 27, 1995	\$ 4,500,000.00	\$ 9,000,000.00
Korea First Bank of New York	New York	May 30, 1995	\$ 4,000,000.00	\$ 16,500,000.00
Interbank of New York	Astoria	Oct 20, 1995	\$ 6,000,000	\$ 10,000,000
<b>Trust Companies:</b>				
Bank of Utica	Utica	Mar 30, 1995	\$ 4,000,000.00	\$ 5,000,000.00
Arab American Bank	New York	Apr 21, 1995	\$ 35,125,670.00	\$ 175,000,000.00
Bankers Trust Company	New York	Jun 23, 1995	\$ 150,000,000.00	\$ 1,251,666,670.00
BPD International Bank	New York	Jul 14, 1995	\$ 10,000,000.00	\$ 20,000,000.00
Amalgamated Bank of New York	New York	Jul 17, 1995	\$ 2,000,000.00	\$ 28,000,000.00
Key Bank of New York	New York	Aug 29, 1995	\$ 1,000,000.00	\$ 42,816,030.00
BSB Bank & Trust Company	Binghamton	Aug 01, 1995	\$ 25,271,000.00	\$ 25,272,000.00

**SCHEDULE B  
PART 2. CAPITAL STOCK CHANGES**

Name	Location	Date of Approval of Increase or (Decrease)	Amount of Increase or (Decrease)	Authorized Capital Stock as Changed
Trust Companies: (Continued)				
Korea Commercial Bank of New York	New York	Sep 05, 1995	\$ 17,500,000.00	\$ 25,000,000.00
Genesee Valley Trust Company	Pittsford	Nov 06, 1995	\$ 200,000.00	\$ 700,000.00
Bankers Trust Company	New York	Dec 27, 1995	\$ 100,000,000.00	\$1,351,666,670.00
IBJ Schroder Bank & Trust Company	New York	Jun 21, 1995	(\$ 61,823,400.00)	\$ 35,538,000.00
Israel Discount Bank of New York	New York	Oct 18, 1995	(\$ 35,834,000.00)	\$ 120,000,000.00
Extabank	Stoney Brook	Dec 14, 1995	(\$ 1,126,800.00)	\$ 1,972,965.00
Investment Companies:				
General Electric Capital Corporation	New York	Apr 21, 1995	\$ 350,000.00	\$ 774,600,000.00
General Electric Capital Corporation	New York	Jul 03, 1995	\$ 400,000.00	\$ 775,000,000.00
Private Bankers:				
Brown Brothers Harriman & Co.	New York	Dec 8, 1995	\$ 3,000,000.00	\$ 54,000,000.00

## SUPERINTENDENT OF BANKS

**SCHEDULE B  
PART 3. MERGERS AND CONSOLIDATIONS**

Name	Location	Name After Merger or Consolidation	Date of Merger or Consolidation
<b>Banks:</b> First National Bank of Glens Falls The Evergreen Bank	Glens Falls Albany	Evergreen Bank, National Association	Jan 31, 1995
<b>Savings Banks:</b> Interim Savings Bank Northfield Savings Bank	Staten Island	Northfield Savings Bank	Aug 07, 1995
Staten Island Savings Bank Gateway State Bank	Stapleton Staten Island	Staten Island Savings Bank	Aug 18, 1995
The Rochester Community Savings Bank RCSB Interim Savings Bank	Rochester Rochester	Rochester Community Savings Bank	Sep 01, 1995
Greenpoint Bank Home Savings of America, FSB *	Queens	Greenpoint Bank	Sep 22, 1995
The Hudson City Savings Institution Valatie Savings and Loan Association	Hudson Valatie	The Hudson City Savings Institution	Dec 20, 1995

\* New York franchise of Home Savings of America, FSB acquired through purchase & assumption agreement by Greenpoint Bank

**SCHEDULE B  
PART 3. MERGERS AND CONSOLIDATIONS**

Name	Location	Name After Merger or Consolidation	Date of Merger or Consolidation
<b>Trust Companies:</b> Chemung Canal Trust Company Owego National Bank	Elmira Owego	Chemung Canal Trust Company	Jan 03, 1995
North Fork Bank Bank of Great Neck	Mattituck Great Neck	North Fork Bank	Jul 03, 1995
BSB Bank & Trust Company Binghamton Savings Bank	Binghamton Binghamton	BSB Bank & Trust Company	Aug 01, 1995
United States Trust Company of New York JWS Trust Company	New York New York	United States Trust Company of New York	Aug 24, 1995
New U.S. Trust Company of New York United States Trust Company of New York*	New York New York	United States Trust Company of New York	Sep 01, 1995

\*Substantial assets and liabilities of United States Trust Company of New York acquired by New U.S. Trust Company of New York on September 1, 1995 by Contribution and Assumption Agreement; name change to New U.S. Trust Company of New York to United States Trust Company of New York effective September 2, 1995 at 12:03 A.M.

**SCHEDULE B  
PART 3. MERGERS AND CONSOLIDATIONS**

Name	Location	Name After Merger or Consolidation	Date of Merger or Consolidation
<b>Trust Companies: (Continued)</b> Chase Manhattan Bank (National Association) United States Trust Company of New York** Key Bank of New York Key Bank USA National Association	New York New York Albany Albany	Chase Manhattan Bank (National Association) Key Bank of New York	Sep 02, 1995 Sep 05, 1995
<b>Savings and Loan Associations:</b> Shawmut Bank New York, National Association Shawmut Savings and Loan Association <b>Foreign Branches:</b> Merita Bank Ltd. Kansai-Osaka-Paniki	Schenectady Saratoga Springs Borough of Manhattan	Shawmut Bank New York, National Association Merita Bank Ltd.	Jun 12, 1995 Jun 15, 1995

\*\*Merger into Chase Manhattan Bank (National Association)

SCHEDULE B  
PART. 4 CORPORATE TITLE CHANGES

Corporate Title Changed To	Corporate Title Formerly
<b>Trust Companies:</b>	
JWS Trust Company	J. & W. Selligman Trust Company
United States Trust Company of New York	New U.S. Trust Company of New York
<b>Foreign Agencies:</b>	
Banco Inverlat, S.A.	Mutibanco Comermex, S.A.
Seoulbank	Bank of Seoul
<b>Foreign Branches:</b>	
Merita Bank Ltd.	Union Bank of Finland Ltd.
BHF-Bank Aktiengesellschaft	Berliner Handels-Und Frankfurter Bank
Svenska Handelsbanken AB	Svenska Handelsbanken
<b>Savings Banks:</b>	
GreenPoint Bank	The Green Point Savings Bank
Northfield Savings Bank	Interim Savings Bank
<b>Sales Finance Companies:</b>	
Customized Auto Credit Services, Inc.	General Electric Capital Loan Service, Inc.
<b>Premium Finance Agencies:</b>	
Imperial Premium Finance, Inc.	SunAmerica Premium Finance, Inc.



## SUPERINTENDENT OF BANKS

SCHEDULE B  
PART 4. CORPORATE TITLE CHANGES

Corporate Title Changed To	Corporate Title Formerly
<b>Mortgage Bankers:</b>	
Normandy Corporation	Normandy Financial Corporation
Fleet Mortgage Corp.	Fleet Real Estate Funding Corp.
Palma Mortgage Corporation DBA Ameritrust National Mortgage Bankers	Palma Mortgage Corporation
Wind Mortgage Bankers, Ltd.	Guaranteed Home Mortgage Company Inc.
RBMG Mortgage, Inc.	Intercounty Mortgage, Inc.
Brucha Mortgage Bankers Corp. DBA B.M.B. Mortgage Bankers	Brucha Mortgage Bankers Corp.
Coastal Capital Corp. DBA Coastal Mortgage	Coastal Capital Corp. DBA Hochman Mortgage Bankers
Security National Ltd.	Security National Mortgage Bankers Limited
First Priority Mortgage Inc.	Real Estate Loan Placement Corp.
House America Mortgage Banking Corp.	Art Mortgage Bankers Corp.
PHH Mortgage Services Corporation	PHH US Mortgage Corporation
Fleet Mortgage Corp.	Fleet Real Estate Funding Corp. DBA Fleet Mortgage

SCHEDULE B  
PART. 4 CORPORATE TITLE CHANGES

Corporate Title Changed To	Corporate Title Formerly
<b>Mortgage Brokers:</b>	
Alfred Lecorps DBA Stargate Mortgage Company	Alfred Lecorps
Robert T Dolan DBA Robert T. Dolan & Associates	Robert T Dolan
Homeowners Marketing Plan Inc. DBA AMCOR Network The Mortgage Outlet	Homeowners Marketing Plan Inc.
The Hamptons Mortgage Corporation	Amagansett Funding Co., Inc.
Cliffco, Inc. DBA Cliffco Mortgages	Cliffco Inc.
Madeline Joan Lavender DBA Jet Funding	Madeline Joan Lavender
Guardhill Financial Corp.	New York Mortgage Resources Corp.
Cash 800, Inc. DBA New York Mortgage Exchange	Cash 800, Inc.
Rolande Realty Inc.	Roland Realty Inc
Chimes Real Estate Inc.	Century 21 Chimes Real Estate inc.
Homeowners Marketing Plan Inc. DBA AMCOR Network The Mortgage Outlet	Homeowners Marketing Plan Inc. DBA The Mortgage Outlet
Sunray Mortgage Corp.	Sun Ray Mortgage Corp.
Allen P. Chiu DBA Hill Top Finance Company	Allen P. Chiu
Marsha B. Schwartz DBA Supreme Mortgage Services	Marsha Schwartz
Martin E. Kofman DBA	LK Real Estate Services Co.

SCHEDULE B  
PART 4. CORPORATE TITLE CHANGES

Corporate Title Changed To	Corporate Title Formerly
<b>Mortgage Brokers: (Continued)</b>	
Michael Bruce Cohen DBA M A C Funding	Michael Bruce Cohen
Beacon Financial Services, Inc.	Beacon Services Inc.
Thomas J. Palma DBA Alternative Funding	Thomas J. Palma
Irwin R Liepper DBA Maple Financial Services	Irwin R Liepper DBA Global Financial Services
P.A. Dominguez, Inc. DBA First Network Mortgage Company	First Network Mortgage Corp.
Old Dominion Mortgage Co., Inc.	Old Dominion Funding Co., Inc.
Abby Sternschein Mendelsohn DBA Cornerstone Mortgage Company	Abby Sternschein Mendelsohn
BLS Funding Corp.	Coastal Funding Corp.
Manny M. Zevalios	Manny M. Zevallos D/B/A Aladdin Equities
Agnesini Realty, Inc. D/B/A The Mortgage Connection	Agnesini Realty Inc.
Joseph Jeffries-EI D/B/A EI Equity Co.	Joseph Jeffries -EI- D/B/A Equity Co.
Marguerite Colonna DBA Mortgage World	Marge Colonna
Chaim Mandelbaum	Chaim Mandelbaum D/B/A Evergreen Funding Company
Paul Zuckerman DBA Mortgage America	Paul Zuckerman DBA Capital Enterprises
Ely Kass DBA	Ely Kass

SCHEDULE B  
PART. 4 CORPORATE TITLE CHANGES

Corporate Title Changed To	Corporate Title Formerly
<b>Mortgage Brokers: (Continued)</b>	
GW Mortgage Consulting, Inc. DBA Stone Place Mortgage Group	GW Mortgage Consulting, Inc.
Capital Funding of America, Inc. DBA Capital Funding	Capital Funding of America, Inc.
Teresa D'Avanzo DBA Plaza Funding Co.	Teresa D'Avanzo
Ronald D. Smith DBA The Manhattan Financial Company	Ronald D. Smith
Levi Galbraith DBA County Crest Mortgage	Levi Galbraith
Wayne Courtney DBA Maica Funding	Wayne Courtney
Anthony S. Tarantino DBA Metro Mortgage Company	Anthony S. Tarantino
Louis D Scarano Jr. DBA Spring Equities	Louis D Scarano Jr. D/B/A Sprint Equities
Dal Yun Hwang DBA Continental Finance Co.	Dal Yun Hwang
Colette T. Waluk Ariuk DBA Mortgage Alliance	Colette T. Waluk Ariuk
Moti T. Seoparson DBA United Capital Funding	Moti T. Seoparson DBA M.S. Mortgage
Richard G. Monaco	Richard G. Monaco D/B/A Goldkey
Isaac Hernandez DBA First Interstate Capital of New York	Isaac Hernandez

SCHEDULE B  
PART 4. CORPORATE TITLE CHANGES

Corporate Title Changed To	Corporate Title Formerly
<b>Mortgage Brokers: (Concluded)</b>	
Jerry Tranes D/B/A Ancor Network Mortgage Decisions	Jerry Tranes D/B/A Hatco Equities
Dherminder S. Bhasin DBA Omni Mortgage	Dherminder S. Bhasin
Paul Sourifman DBA Mortgage Makers	Paul Sourifman DBA PSFS(Paul Sourifman Funding Services)
The Greater Mortgage Corporation	The Greater Mortgage Corp.
Capital Mortgage Enterprises, Inc. AncorNetwork CapitalMortgage Enterprises	Capital Mortgage Enterprises, Inc.
Gary R. Passavia D/B/A Loan Star Mortgage Co.	Gary R. Passavia
Garofalo Mortgage Corporation	Heritage Mortgage Corporation
Shloime Torim D/B/A HISACHDIS AVREICHIM & GEMACH	Shloime Torim
Ivan D. Armstrong, Jr. DBA Armstrong Funding Co.	Ivan D. Armstrong, Jr.
Catherine A. Hanson DBA National Mortgage Mart	Catherine A. Hanson
Helmsley-Spear Residential Inc. Conversion Sales Corporation	Helmsley-Spear
Pantelis Levantis	Pantelis Levantis D/B/A G.I.C. Mortgage Co.

**SCHEDULE B  
PART 5. CONVERSION OF A STATE CHARTERED CREDIT UNION TO A  
FEDERALLY CHARTERED CREDIT UNION**

<b>Name</b>	<b>Location</b>	<b>Name After Conversion</b>	<b>Date of Conversion</b>
Greater Capital District Credit Union	North Lawrence	Greater Capital Federal Credit Union of North Lawrence	Oct 17, 1995

## ANNUAL REPORT OF THE

## SCHEDULE B

PART 6. CONVERSION OF A FEDERALLY CHARTERED SAVINGS AND LOAN  
ASSOCIATION TO A STATE CHARTERED SAVINGS AND LOAN ASSOCIATION

Name	Location	Name After Conversion	Date of Conversion
Northeast Savings, F.A.	Hartford, CT Saratoga Springs, NY	Shawmut Savings and Loan Association	Jun 12, 1995

**SCHEDULE B  
PART 7. CONVERSION OF A STATE CHARTERED SAVINGS BANK  
TO A FEDERALLY CHARTERED SAVINGS BANK**

<b>Name</b>	<b>Location</b>	<b>Name After Conversion</b>	<b>Date of Conversion</b>
The Dime Savings Bank of Williamsburg	Brooklyn	The Dime Savings Bank of Williamsburg, FSB	Nov 1, 1995



## ANNUAL REPORT OF THE

SCHEDULE B  
PART 8. CONVERSION OF A STATE CHARTERED TRUST COMPANY TO A  
FEDERALLY CHARTERED TRUST COMPANY

Name	Location	Name After Conversion	Date of Conversion
Trustco Bank New York	Schenectady	Trustco Bank, National Association	Feb 1, 1995

**SCHEDULE B  
PART 9. CONVERSION OF A STATE CHARTERED SAVINGS AND LOAN  
ASSOCIATION TO A FEDERALLY CHARTERED SAVINGS BANK**

<b>Name</b>	<b>Location</b>	<b>Name After Conversion</b>	<b>Date of Conversion</b>
Tarrytown and North Tarrytown Savings and Loan Association	Tarrytown	Tarrytowns, FSB	Jun 15, 1995

**SCHEDULE C**  
**INSTITUTIONS CLOSED OR EXISTENCE TERMINATED DURING YEAR**  
**PART 1. VOLUNTARY LIQUIDATIONS - CLOSING ORDERS FILED**

Name	Location	Date of Last Report	Total Amount of Resources	Due Depositors or Shareholders	Capital Accounts	Other Liabilities
<b>Foreign Agencies:</b> South Australian Asset Management Corporation	New York	Jul 27, 1995	-0-	-0-	-0-	-0-
<b>Foreign Branches:</b> Nordbanken	New York	Apr 4, 1995	-0-	-0-	-0-	-0-
<b>Investment Companies:</b> Goldman Sachs London Holdings, Inc.	New York	Aug 25, 1995	\$757,418,000	\$54,478,000	\$24,107,000	\$678,833,000

**SCHEDULE C**  
**PART 2. VOLUNTARY LIQUIDATIONS - FINAL DISSOLUTION FILED**

Name	Location	Date of Last Report	Total Amount of Resources	Due Depositors or Shareholders	Capital Accounts	Other Liabilities
<b>Trust Companies:</b>						
Asahi Bank Trust Company of New York	New York	Jan 10, 1995				
U. S. Trust Company Limited	New York	May 24, 1995	- 0 -	- 0 -	- 0 -	- 0 -
The Corporation Trust Company	New York	Jun 19, 1995	- 0 -	- 0 -	- 0 -	- 0 -
First American Bank of New York	New York	Dec 22, 1995	- 0 -	- 0 -	- 0 -	- 0 -
<b>Investment Companies:</b>						
Venezuelan American Banking Corporation	New York	Mar 14, 1995	\$1,193.00	- 0 -	- 0 -	- 0 -
Nordbanken US Corporation	New York	Sep 05, 1995	- 0 -	- 0 -	- 0 -	- 0 -

**SCHEDULE C**  
**PART 2. VOLUNTARY LIQUIDATION - FINAL DISSOLUTION ORDERS FILED**

Name	Location	Date of Last Report	Total Amount of Resources	Due Depositors or Shareholders	Capital Accounts	Other Liabilities
<b>Investment Companies: (Concluded)</b>						
The Boston Company Overseas Banking Corporation	New York	Dec 29, 1995	-0-	-0-	-0-	-0-
<b>Foreign Agencies:</b>						
International Banking Corporation	New York	Jun 21, 1995	-0-	-0-	-0-	-0-
South Australian Asset Management Corporation	New York	Sep 7, 1995	-0-	-0-	-0-	-0-
<b>Foreign Branches:</b>						
Nordbanken	New York	Dec 29, 1995	-0-	-0-	-0-	-0-

**SCHEDULE C  
PART 3. INSTITUTIONS CLOSED OR EXISTENCE TERMINATED DURING YEAR  
INVOLUNTARY LIQUIDATION CLOSING ORDERS FILED**

Name	Location	Date of Last Report	Total Amount of Resources	Due Depositors or Shareholders	Capital Accounts	Other Liabilities
<b>Trust Companies:</b>						
National	New York	Feb 6, 1995	400,903,000	165,775,000	-0-	264,493,000
<b>Investment Companies:</b>						
PIC Banking Corp.	New York	Jul 17, 1995	-0-	-0-	-0-	-0-
<b>Savings &amp; Loan Associations:</b>						
American Savings and Loan Association*	New York	May 5, 1995	-0-	-0-	-0-	-0-

\* The Office of Thrift Supervision took possession of the subject institution and appointed the Resolution Trust Company as receiver.

SCHEDULE D  
 UNCLAIMED DEPOSITS OF DIVIDENDS OF CLOSED INSTITUTIONS HELD BY  
 THE SUPERINTENDENT OF BANKS AT END OF YEAR  
 PART 1. VOLUNTARY LIQUIDATION

Date Funds Paid Over to Superintendent	Name of Institution	Unclaimed Deposits of Dividends Deposited with Superintendent	Paid by Superintendent to Claimants	Balance Unclaimed
Aug. 25, 1989	Imperial Employees Credit Union	\$ 65.67	\$ 0	\$ 65.67
Sept. 25, 1985	Proto Tool Employees Credit Union	1,024.55	0	1,024.55
Mar. 27, 1991	Safe Deposit Co. of NY	11,935.58	0	11,935.58
Nov. 28, 1990	Standard Safe Deposit Co. of NY	8,975.61	0	8,975.61
Mar. 29, 1995	Venezuelan American Banking Corp	1,193.00	0	1,193.00
	TOTAL	\$ 23,194.41	\$ 0.00	\$ 23,194.41

SCHEDULE D  
PART 2. INVOLUNTARY LIQUIDATION

Date Funds Paid Over to Superintendent	Name of Institution	Unclaimed Deposits of Dividends Deposited with Superintendent	Paid by Superintendent to Claimants	Balance Unclaimed
Apr. 1, 1988	Victoria Credit Corp.	\$ 562.06	\$ 0	\$ 562.06
TOTAL		\$ 562.06	\$ 0	\$ 562.06



## SUPERINTENDENT OF BANKS

SCHEDULE E  
 SUPPLEMENTARY BANKING STATISTICS  
 PART 1. PRINCIPAL BANKING AND LENDING FACILITIES  
 OF NEW YORK STATE AS OF DECEMBER 31, 1995  
 (Amounts in Millions of Dollars)

	Number			Resources		
	NYC	Outside NYC	Total	NYC	Outside NYC	Total
<b>STATE CHARTER</b>						
Commercial Banks*	96	51	147	\$244,758	\$ 80,867	\$325,625
Savings Banks	12	36	48	41,385	23,253	64,638
Savings and Loans	1	8	9	60	370	430
Licensed Lenders	0	22	22	0	1,101	1,101
Credit Unions	19	27	46	1,179	248	1,422
<b>Total</b>	<b>128</b>	<b>144</b>	<b>272</b>	<b>\$287,382</b>	<b>\$105,834</b>	<b>\$393,216</b>
<b>FEDERAL CHARTER</b>						
Commercial Banks*	17	53	70	\$148,955	\$ 20,536	\$169,491
Savings Banks	16	13	29	32,455	13,873	46,328
Savings and Loans	2	24	26	212	17,894	18,106
Licensed Lenders	0	0	0	0	0	0
Credit Unions	172	493	665	2,617	11,706	14,323
<b>Total</b>	<b>207</b>	<b>583</b>	<b>790</b>	<b>\$184,239</b>	<b>\$ 64,009</b>	<b>\$248,248</b>
<b>GRAND TOTALS</b>						
Commercial Banks*	113	104	217	\$393,713	\$101,403	\$495,116
Savings Banks	28	49	77	73,840	37,126	110,966
Savings and Loans	3	32	35	272	18,264	18,536
Licensed Lenders	0	22	22	0	1,101	1,101
Credit Unions	191	520	711	3,796	11,949	15,745
<b>TOTAL</b>	<b>335</b>	<b>727</b>	<b>1,062</b>	<b>\$471,621</b>	<b>\$169,843</b>	<b>\$641,464</b>

\*Includes banks, trust companies and one private banker. Resources of foreign branches of New York City institutions and New York branches of foreign banks are excluded. Assets of suburban branches of New York City institutions are included in New York City data.

**SCHEDULE E**  
**PART 2. ANALYSIS OF ACTIVITY OF LIFE INSURANCE DEPARTMENTS**  
**OF NEW YORK STATE SAVINGS BANKS DURING 1995**

	ORDINARY INSURANCE		GROUP INSURANCE		TOTAL INSURANCE
	Number	Amount	Number of Policies	Number of Certificates	Amount
1 End of Previous Year	430,243	\$5,930,022,977	192	167,617	\$16,932,560,804
2 Issues	13,239	350,777,803	3	150	4,544,875
3 Reinstatements	2,139	61,587,595			61,587,595
4 Other Net Increases		76,729,000	0	4,697	350,325,050
5 Total Increase, Lines 2-4	15,432	412,442,127	3	4,847	354,869,925
6 Additions by Dividends		32,873,370			
7 Total, Lines 1-6	445,675	6,375,338,474	195	172,464	\$17,287,430,729
Deductions:					
8 Deaths	4,762	30,560,432		409	25,684,938
9 Maturities	637	2,445,584			2,445,584
10 Expiries	4,102	51,120,899			51,120,899
11 Surrenders	6,082	72,858,898			72,858,898
12 Lapses	8,291	256,503,653	11	1,980	128,691,954
13 Conversions	811	22,434,579		516	70,025,000
14 Net Decreases		31,582,647		7,954	226,256,468
					257,839,115

SCHEDULE E  
PART 2. ANALYSIS OF ACTIVITY OF LIFE INSURANCE DEPARTMENTS  
OF NEW YORK STATE SAVINGS BANKS DURING 1986

	ORDINARY INSURANCE		GROUP INSURANCE		TOTAL INSURANCE Amount
	Number	Amount	Number of Policies	Number of Certificates	
(Concluded)					
15 Total Deductions, Lines 8-14	24,685	467,506,682	11	10,859	450,658,960
16 In Force, End of Year	420,990	5,907,831,792	184	161,605	16,836,772,969
					918,165,042
					22,744,604,161

SCHEDULE E  
PART 3. HISTORICAL SUMMARY OF DATA FOR LIFE INSURANCE  
DEPARTMENTS OF NEW YORK STATE SAVINGS BANKS

As of December 31	No. of Ordinary Policies in Force	Group Insurance Policy Amount	Assets	Liabilities	Surplus	Premium Income	NUMBER OF BANKS	
							Issuing	Total Issuing and Agencies
1978	468,797	7,713,475,334	405,031,885	361,677,720	43,354,165	74,055,576	69	113
1979	483,976	8,448,742,473	442,855,039	392,629,450	50,225,589	80,518,560	67	110
1980	492,483	8,941,184,411	481,135,139	425,015,947	56,119,192	84,139,412	67	111
1981	496,374	9,483,577,522	518,564,750	458,599,444	59,965,306	88,663,889	59	100
1982	500,076	9,556,930,195	553,177,105	487,029,013	66,148,082	91,918,435	53	93
1983	504,309	9,459,765,237	592,998,291	520,749,856	72,248,435	94,078,510	51	92
1984	505,717	9,393,275,569	629,262,416	549,921,473	79,340,943	94,599,513	51	91
1985	495,481	9,616,951,605	672,004,232	588,007,963	83,996,269	96,959,889	51	90
1986	491,649	10,896,146,612	708,926,247	623,120,368	85,805,879	98,824,509	49	88
1987	482,544	13,291,290,563	744,950,344	658,840,518	86,109,826	107,161,458	48	87
1988	476,870	9,767,825,369	800,696,258	711,784,251	88,912,007	110,350,879	48	87
1989	470,604	10,893,733,013	844,643,031	753,902,094	90,735,880	113,792,025	47	83
1990	463,761	12,427,641,889	889,369,942	796,126,686	93,243,276	118,169,815	42	76
1991	454,990	14,247,020,960	943,302,959	845,195,914	98,107,045	125,175,379	39	73
1992	447,421	15,404,122,300	997,339,568	893,858,957	103,480,611	128,147,618	35	68
1993	438,974	16,915,630,849	1,046,037,071	940,084,783	105,952,288	132,356,630	31	64
1994	430,243	16,932,560,804	1,093,312,365	984,298,236	109,014,132	134,094,016	29	62
1995	420,990	16,836,772,369	1,135,760,987	1,024,863,279	110,897,708	135,519,662	25	64

## SUPERINTENDENT OF BANKS

SCHEDULE E  
PART 4. NEW YORK STATE SAVINGS INSTITUTIONS AUTHORIZED  
TO ACT AS LIFE INSURANCE AGENCIES, DECEMBER 31, 1995

Name	Location
Amsterdam Savings Bank.....	Amsterdam
Catskill Savings Bank.....	Catskill
Cayuga Savings Bank.....	Auburn
Cohoes Savings Bank.....	Cohoes
Community Mutual Savings Bank.....	Mount Vernon
Cortland Savings Bank.....	Cortland
Flushing Savings Bank, FSB.....	Flushing
Fulton Savings Bank.....	Fulton
Goshen Savings Bank.....	Goshen
Greene County Savings Bank.....	Catskill
The Hudson City Savings Institution.....	Hudson
Middletown Savings Bank.....	Middletown
The North Country Savings Bank.....	Ogdensburg
Northfield Savings Bank.....	Port Richmond
The Oneida Savings Bank.....	Oneida
Oswego City Savings Bank.....	Oswego
Oswego County Savings Bank.....	Oswego
Pawling Savings Bank.....	Pawling
Putnam County Savings Bank.....	Somers
Rhinebeck Savings Bank.....	Rhinebeck
Richmond County Savings Bank.....	W. New Brighton
The Rome Savings Bank.....	Rome
Rondout Savings Bank.....	Kingston
The Savings Bank of Finger Lakes, FSB.....	Geneva
Sawyer Savings Bank.....	Saugerties

SCHEDULE E  
PART 4. NEW YORK STATE SAVINGS INSTITUTIONS AUTHORIZED  
TO ACT AS LIFE INSURANCE AGENCIES, DECEMBER 31, 1995

Name	Location
(Concluded)	
The Seneca Falls Savings Bank.....	Seneca Falls
Skaneateles Savings Bank.....	Skaneateles
Staten Island Savings Bank.....	Stapleton
Walden Savings Bank.....	Walden
The Warwick Savings Bank.....	Warwick
New Frontier of Albion.....	Albion
AFS Service Corp.....	Amsterdam
AF Agency, Inc.....	Lake Success
BFS Agency, Inc.....	Brooklyn
ES&L Services, Inc.....	Elmira
FS Agency, Inc.....	Long Island City
LSS Associates, Inc.....	Lake Shore
SSLA Services Corp.....	Schenectady
Walden Services Corp.....	Walden

## SUPERINTENDENT OF BANKS

SCHEDULE E  
PART 5. CONDENSED STATEMENT OF CONDITION OF NEW YORK  
STATE-CHARTERED AGENCIES AND BRANCHES OF FOREIGN BANKING  
CORPORATIONS(Amounts in millions of dollars)

AGENCIES			
	December 31		
	1995	1994	1993
Number of Agencies	54	57	54
<b>ASSETS</b>			
Cash and Balances with other banks .....	\$6,268.7	\$9,012.2	\$9,300.0
Bonds and corporate stocks .....	9,040.3	7,999.7	6,857.1
Trading assets .....	1,519.4	635.5	
Federal funds sold and securities sold under repurchase agreements	5,152.77	6,471.35	4,363.5
Loans and overdrafts .....	25,304.3	21,783.9	17,774.4
Customers' liabilities on acceptances outstanding .....	2,006.3	2,549.3	2,115.1
Due from own head office, branches and related institutions .	1,537.1	1,464.4	5,147.1
Other assets .....	3,301.9	3,516.1	2,093.9
<b>TOTAL ASSETS</b> .....	<b>\$54,130.8</b>	<b>\$53,432.6</b>	<b>\$47,651.1</b>
<b>LIABILITIES</b>			
Demand deposits and credit balances .....	\$1,340.4	\$1,489.1	1,351.2
Time deposits and credit balances	22,463.5	21,811.1	21,824.1
Federal funds purchased under resale agreements and securities purchased .....	5,013.4	4,780.7	4,734.8
Other borrowed money .....	7,803.0	10,480.8	9,779.4
Liabilities on acceptances outstanding .....	2,040.7	2,599.8	2,199.2
Other liabilities .....	2,499.8	2,543.9	1,581.9
Total liabilities exclusive of amounts due to own head office branches and other related institutions .....	41,656.9	43,705.2	41,470.6
Due to own head office, branches and related institutions .....	12,473.9	9,727.4	6,180.5
<b>TOTAL LIABILITIES</b> .....	<b>\$54,130.8</b>	<b>\$53,432.6</b>	<b>\$47,651.1</b>

Note: Details may not add to totals due to rounding.

SCHEDULE E  
PART 5. CONDENSED STATEMENT OF CONDITION OF NEW YORK STATE-  
CHARTERED AGENCIES AND BRANCHES OF FOREIGN BANKING  
CORPORATIONS (Amounts in millions of dollars)

BRANCHES			
	December 31		
	1995	1994	1993
Number of Institutions	142	143	148
Number of Offices	188	188	202
<b>ASSETS</b>			
Cash and Balances with other banks .....	\$90,384.8	\$120,812.2	\$100,221.3
Bonds and corporate stocks .....	72,307.0	65,324.5	73,928.0
Trading assets .....	41,798.1	7,797.2	
Federal funds sold and securities sold under repurchase agreements	41,267.5	48,285.2	40,204.1
Loans and overdrafts .....	158,953.2	148,944.7	150,738.1
Customers liabilities on acceptances outstanding .....	4,706.4	6,211.9	8,570.9
Due from own head office, branches and related institutions .	49,747.7	79,976.3	47,843.3
Other assets .....	27,377.8	41,766.2	21,758.1
<b>TOTAL ASSETS</b>	<b>486,542.4</b>	<b>487,118.2</b>	<b>\$443,263.8</b>
<b>LIABILITIES</b>			
Demand deposits .....	6,119.0	\$5,700.0	\$ 5,202.9
Time and savings deposits .....	277,616.7	298,971.2	276,163.9
Federal funds purchased and securities purchased under resale agreements .....	57,828.5	50,510.8	45,179.7
Other borrowed money .....	36,649.5	41,547.6	43,818.4
Liabilities on acceptances outstanding .....	4,951.1	6,502.1	9,298.6
Other liabilities .....	25,188.8	39,831.0	18,130.6
Total liabilities exclusive of amounts due to own head office, branches and other related Institutions ....	447,199.3	443,062.7	397,794.1
Due to own head office, branches and related institutions .....	39,343.1	44,255.5	45,469.7
<b>TOTAL LIABILITIES</b> .....	<b>\$486,542.4</b>	<b>\$487,118.2</b>	<b>\$443,263.8</b>

Note: Details may not add to totals due to rounding.



## SUPERINTENDENT OF BANKS

SCHEDULE F  
BANKING DEPARTMENT  
ORGANIZATION AND MAINTENANCE  
PART 1. DEPARTMENT ROSTER\*

NAME	TITLE	Compensation Per Annum
Neil D. Levin	Superintendent of Banks	\$90,832
Elizabeth McCaul	Chief of Staff	\$90,608
Edmund P. Rogers III	Deputy Superintendent & Counsel	\$99,936
Denise L. Pease	Deputy Superintendent of Banks	\$99,936
Arthur A. Gelman	First Assistant Counsel	\$90,608
Steven Barras	Assistant Counsel	\$90,608
Steven J. Hellinger	Director Research	\$90,607
Lawrence T. Sweeney	Chief Banking Department Investigator	\$87,598
Gerald A. Schwartz	Supervising Confidential Investigator	\$81,448
Richard J. Finer	Supervising Confidential Investigator	\$81,448
George J. Small	Supervising Confidential Investigator	\$81,447
Harry J. Morpurgo	Special Deputy Superintendent	\$81,448
Donald F. Castellanos	Executive Assistant to the Superintendent of Banks	\$75,919
Stacey M. Cooper	Assistant Counsel	\$72,792
Christopher J. McCarthy	Assistant Counsel	\$72,000
Phyllis A. Linker	Director Internal Audit	\$71,621
Victor R. Cruz	Supervising Confidential Investigator	\$66,872
Angela Christmas	Assistant Counsel	\$59,060
Kenneth R. Smith	Supervising Confidential Investigator	\$58,254
Ralph Fallarino	Assistant Counsel	\$58,180
Raymond L. Bruce	Assistant Counsel	\$56,834
Leon T. Ellen	Confidential Investigator	\$54,877
Katherine Hall	Public Information Officer	\$54,000
Darrie T. Williams	Confidential Investigator	\$46,404
Randee M. Berman	Assistant to the Superintendent	\$43,641
Suzanne C. Balsamo	Assistant to the Superintendent	\$43,641

\*This is a listing of Banking Department staff as required by Section 43(9) of the Banking Law, as amended by Chapter 327, Laws of 1979. Salaries and filled positions are effective April 6, 1995.

Employees in New York City receive an additional \$768 location pay per annum.

SCHEDULE F  
PART 2. BANKING DEPARTMENT - MAINTENANCE  
APPROPRIATIONS AND EXPENSES  
FOR THE FISCAL YEAR 1994-95

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**Appropriations:**

1994-95 Appropriations available ..... \$50,476,900.00

**Expenditures from appropriation:**

Personal Service ..... 29,528,515.02

Non-Personal Service ..... 19,071,694.12

TOTAL EXPENDITURES FROM APPROPRIATION ..... \$48,600,209.14

**Other Expenses:**

Charges by other state agencies  
and departments ..... \$776,700.00

TOTAL OTHER EXPENSES ..... \$776,700.00

TOTAL EXPENSES OF THE BANKING DEPARTMENT ..... \$49,376,909.14

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All the expenses incurred in and about the conduct of the business of the Banking Department are paid from the General Fund of the State Treasury. The industry supervised has been levied an assessment by the Department to ensure that funds are available in the State Treasury to cover the expenses of the Department. Thus, the cost of maintaining the Department is entirely paid by the institutions under its supervision.

