

**Alaska Department of Commerce, Community, and Economic Development**

Division of Corporations, Business, and Professional Licensing  
PO Box 110806, Juneau, AK 99811-0806

This is to certify that

**Total Loan Services, LLC**

205 Sugar Camp Circle, Dayton, OH 45409

owned by

Total Loan Services, LLC

is licensed by the department to conduct business for the period

October 30, 2024 to December 31, 2026  
for the following line(s) of business:

52 - Finance and Insurance



This license shall not be taken as permission to do business in the state without having complied with the other requirements of the laws of the State or of the United States.

This license must be posted in a conspicuous place at the business location.  
It is not transferable or assignable.

Julie Sande  
Commissioner



**SARAH HUCKABEE SANDERS**  
Governor

**DARYL E. BASSETT**  
Secretary of Labor  
and Licensing

**State of Arkansas**  
Arkansas Dept of Labor and Licensing  
Arkansas Board of Collection Agencies  
900 West Capitol Avenue, Suite 400,  
Little Rock, AR 72201-9709  
PH (501)-371-1434  
<https://www.asbca.org>

205 SUGAR CAMP CIR  
DAYTON, OHIO 45409

**LICENSE #:**  
5721

## **TOTAL LOAN SERVICES, LLC**

Given under our hand and seal this **1st** day of **Jul, 2024**.

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SECRETARY OF LABOR AND LICENSING

This license expires: **06/30/2025**.

## State License/Registration Status History

### Total Loan Services, LLC (1948392)

License Name Arizona Collection Agency License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
1004192	Approved	11/12/2024	10/25/2019	System	11/15/2024	No		2025
1004192	Approved	11/12/2024	10/25/2019	CisneroM7	11/12/2024	No		2024
1004192	Approved - Deficient	7/23/2024	10/25/2019	GalvanF2	7/23/2024	Yes		2024
1004192	Approved	10/15/2020	10/25/2019	FromholS	11/1/2023	No		2024
1004192	Approved	10/15/2020	10/25/2019	System	11/4/2022	No		2023
1004192	Approved	10/15/2020	10/25/2019	System	11/5/2021	No		2022
1004192	Approved	10/15/2020	10/25/2019	System	11/6/2020	No		2021
1004192	Approved	10/15/2020	10/25/2019	BrooksT12	10/15/2020	No		2020
1004192	Transition Requested	1/1/1899		BrooksT12	10/13/2020	No		
AZ-C-01020	Transition Requested	1/1/1899		System	10/7/2020	No		

## State License/Registration Status History


### Total Loan Services, LLC (1948392)


License Name California - DFPI Debt Collection License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
10116-99	Approved	7/1/2024	1/25/2023	System	11/12/2024	No		2025
10116-99	Approved	7/1/2024	1/25/2023	ClarkS71	7/1/2024	No		2024
10116-99	Approved - Conditional	1/25/2023	1/25/2023	System	11/7/2023	No		2024
10116-99	Approved - Conditional	1/25/2023	1/25/2023	ValdezS16	1/25/2023	No		2023

# TOTAL LOAN SERVICES, LLC

## HAWAII EXEMPT OUT OF STATE COLLECTION AGENCY LICENSE

**DCCA**

**MyPVL**  
DCCA Professional Vocational Licensing

[Feedback](#) [More](#) ▾

### General License

<b>License ID</b> COLAX-1162	<b>Entity Type</b> ORGANIZATION (LLC)	<b>Restriction</b> --	<b>Class Prefix</b> --
<b>License Type</b> EXEMPT OUT-OF-STATE COLLECTION AGENCY	<b>Active/Inactive</b> ACTIVE	<b>Trade/Professional Name</b> --	<b>Business Code</b> --
<b>Legal License Name</b> TOTAL LOAN SERVICES LLC	<b>Original License Date</b> 07/12/2021	<b>Special Privilege</b> --	<b>Educational Code</b> --
<b>Status</b> CURRENT, VALID & IN GOOD STANDING	<b>Expiration Date</b> 06/30/2026	<b>Conditions &amp; Limitations</b> --	
<b>Business Address</b> 205 SUGAR CAMP CIRCLE, DAYTON, OH, 45409, UNITED STATES			

## State License/Registration Status History

### Total Loan Services, LLC (1948392)

License Name Idaho Regulated Lender License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
RRL-10449	Approved	3/25/2024	4/9/2020	System	11/9/2024	No		2025
RRL-10449	Approved	3/25/2024	4/9/2020	HarwoodA2	3/25/2024	No		2024
RRL-10449	Approved - Deficient	2/28/2024	4/9/2020	HarwoodA2	2/28/2024	No	action required on license item posted.	2024
RRL-10449	Approved	10/21/2021	4/9/2020	System	11/4/2023	No		2024
RRL-10449	Approved	10/21/2021	4/9/2020	NateT	11/3/2022	No		2023
RRL-10449	Approved	10/21/2021	4/9/2020	ClementB4	11/3/2021	No		2022
RRL-10449	Approved	10/21/2021	4/9/2020	HawesT2	10/21/2021	No		2021
RRL-10449	Approved - Deficient	9/20/2021	4/9/2020	HawesT2	9/20/2021	No	Action required on remaining license items posted.	2021
RRL-10449	Approved	4/9/2020	4/9/2020	ClementB4	11/4/2020	No		2021
RRL-10449	Approved	4/9/2020	4/9/2020	WardellIM	4/21/2020	No		2020
RRL-PEND	Approved	4/9/2020	4/9/2020	ClementB4	4/20/2020	No	Application received on 04/09/2020.	2020
RRL-PEND	Approved	4/9/2020	4/9/2020	WardellIM	4/9/2020	No	Activated by MW	2020

State of  
Louisiana  
Secretary of  
State



**COMMERCIAL DIVISION**  
**225.925.4704**

Fax Numbers  
225.932.5317 (Admin. Services)  
225.932.5314 (Corporations)  
225.932.5318 (UCC)

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<b>Name</b>	<b>Type</b>	<b>City</b>	<b>Status</b>
TOTAL LOAN SERVICES, LLC	Collection Agency		Active

**Previous Names**

**Business:** TOTAL LOAN SERVICES, LLC

**Charter Number:** 43634308I

**Registration Date:** 10/10/2019

**Domicile Address**

DOMICILE: OHIO

**Mailing Address**

205 SUGAR CAMP CIRCLE

DAYTON, OH 45409

**Status**

**Status:** **Active**

**Registered:** 10/10/2019

**Last Report Filed:** N/A

**Type:** Collection Agency

**STATE OF MINNESOTA**



TOTAL LOAN SERVICES, LLC  
205 SUGAR CAMP CIRCLE  
DAYTON, OH 45409

**Department of Commerce**

**The Undersigned COMMISSIONER OF COMMERCE for the State of Minnesota hereby certifies that  
Total Loan Services, LLC**

205 SUGAR CAMP CIRCLE  
DAYTON, OH 45409

has complied with the laws of the State of Minnesota and is hereby licensed to transact the business of  
**Collection Agency**

**License Number: 40733814**

unless this authority is suspended, revoked, or otherwise legally terminated. This license shall be in effect until June 30, 2025.

**IN TESTIMONY WHEREOF, I have hereunto set my hand this May 14, 2024.**

A handwritten signature in cursive script that reads "Grace Arnold".

**COMMISSIONER OF COMMERCE**

Minnesota Department of Commerce

Licensing Division  
85 7th Place East, Suite 500  
St. Paul, MN 55101-3165  
Telephone: (651) 539-1599  
Email: [licensing.commerce@state.mn.us](mailto:licensing.commerce@state.mn.us)  
Website: [commerce.state.mn.us](http://commerce.state.mn.us)



## State License/Registration Status History

### Total Loan Services, LLC (1948392)

License Name Nevada - FID Collection Agency License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
CAD11808	Approved	11/18/2024	5/31/2022	ShawB9	11/18/2024	No		2025
CAD11808	Approved	11/18/2024	5/31/2022	ShawB9	11/18/2024	No	QI section updated as requested	2025
CAD11808	Approved - Deficient	11/15/2024	5/31/2022	ShawB9	11/15/2024	No		2025
CAD11808	Approved - Deficient	11/15/2024	5/31/2022	ShawB9	11/15/2024	No		2024
CAD11808	Approved	11/15/2024	5/31/2022	ShawB9	11/15/2024	No		2024
CAD11808	Approved	7/26/2024	5/31/2022	ShawB9	7/26/2024	No	FCA10745 to CAD11808 Conversion Completed.	2024
FCA10745	Approved	7/1/2022	5/31/2022	ShawB9	11/9/2023	No		2024
FCA10745	Approved	7/1/2022	5/31/2022	System	10/2/2023	No		2023
FCA10745	Approved	7/1/2022	5/31/2022	System	11/17/2022	No		2023
FCA10745	Approved	7/1/2022	5/31/2022	ShawB9	7/1/2022	No		2022
NVFID-C-00	Transition Requested	1/1/1899		System	6/2/2022	No		

# Invoice

**User Name:** TempletT13

**Invoice ID:** 10305600

**Invoice Source:** Renewals

**Invoice Date:** 11/6/2024

**Invoice Amount:** \$66.62

**Invoice Status:** Paid

**Invoice Status Date:** 11/6/2024

## Charges

Entity	Subject	Charge Name	Amount
Wienckoski, Daniel John (523159)	Nevada - FID Collection Agency Compliance Manager Certificate	License/Registration Renewal Fee	\$35.00
Wienckoski, Daniel John (523159)	Nevada - FID Collection Agency Compliance Manager Certificate	NMLS Annual Processing Fee	\$30.00
	Service Fee	Service Fee	\$1.62

## Payment

Confirmation Number	Payment Method	Paid By	Acceptance Date	Processed On	Status	Status Date
1175466132	Credit Card	TempletT13	11/6/2024 3:28:04 PM		Processed	11/6/2024

## State License/Registration Status History

### Total Loan Services, LLC (1948392)

License Name South Carolina-BFI Supervised Lender - Company License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
SL - 1948392	Approved	3/28/2024	2/23/2021	System	11/12/2024	No		2025
SL - 1948392	Approved	3/28/2024	2/23/2021	RogersM32	3/28/2024	No		2024
SL - 1948392	Approved	11/9/2022	2/23/2021	System	11/7/2023	No		2024
SL - 1948392	Approved	11/9/2022	2/23/2021	System	11/26/2022	No		2023
SL - 1948392	Approved	11/9/2022	2/23/2021	KelleyW	11/9/2022	No		2022
SL - 1948392	Approved	6/24/2022	2/23/2021	RogersM32	6/24/2022	No		2022
SL - 1948392	Approved	10/27/2021	2/23/2021	System	11/5/2021	No		2022
SL - 1948392	Approved	10/27/2021	2/23/2021	CookJ42	10/27/2021	No		2021
SL - 1948392	Approved	9/30/2021	2/23/2021	RogersM32	9/30/2021	No		2021
SL - 1948392	Approved	2/23/2021	2/23/2021	BodvakeR	2/23/2021	No		2021

## State License/Registration Status History

### Total Loan Services, LLC (1948392)

License Name South Carolina-BFI Supervised Lender - Website #1 License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
SLW1 - 1948392	Approved	3/28/2024	2/23/2021	System	11/12/2024	No		2025
SLW1 - 1948392	Approved	3/28/2024	2/23/2021	RogersM32	3/28/2024	No		2024
SLW1 - 1948392	Approved	11/9/2022	2/23/2021	System	11/7/2023	No		2024
SLW1 - 1948392	Approved	11/9/2022	2/23/2021	System	11/26/2022	No		2023
SLW1 - 1948392	Approved	11/9/2022	2/23/2021	KelleyW	11/9/2022	No		2022
SLW1 - 1948392	Approved	6/24/2022	2/23/2021	RogersM32	6/24/2022	No		2022
SLW1 - 1948392	Approved	10/27/2021	2/23/2021	GelhausA2	5/9/2022	No		2022
SLW1 - 1948392	Approved	10/27/2021	2/23/2021	System	11/5/2021	No		2022
SLW1 - 1948392	Approved	10/27/2021	2/23/2021	CookJ42	10/27/2021	No		2021
SLW1 - 1948392	Approved	9/30/2021	2/23/2021	RogersM32	9/30/2021	No		2021
SLW1 - 1948392	Approved	2/23/2021	2/23/2021	BodvakeR	2/23/2021	No		2021

## State License/Registration Status History

### Total Loan Services, LLC (1948392)

License Name South Carolina-BFI Supervised Lender - Website #2 License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
SLW2 - 1948392	Approved	3/28/2024	10/11/2021	System	11/12/2024	No		2025
SLW2 - 1948392	Approved	3/28/2024	10/11/2021	RogersM32	3/28/2024	No		2024
SLW2 - 1948392	Approved	11/9/2022	10/11/2021	System	11/7/2023	No		2024
SLW2 - 1948392	Approved	11/9/2022	10/11/2021	System	11/26/2022	No		2023
SLW2 - 1948392	Approved	11/9/2022	10/11/2021	KelleyW	11/9/2022	No		2022
SLW2 - 1948392	Approved	6/24/2022	10/11/2021	RogersM32	6/24/2022	No		2022
SLW2 - 1948392	Approved	10/27/2021	10/11/2021	GelhausA2	5/9/2022	No		2022
SLW2- 1948392	Approved	10/27/2021	10/11/2021	System	11/5/2021	No		2022
SLW2- 1948392	Approved	10/27/2021	10/11/2021	CookJ42	10/27/2021	No		2021
SLW2- 1948392	Approved	10/11/2021	10/11/2021	BodvakeR	10/11/2021	No		2021

# REPOSSESSIONS

In order for a lender to repossess, or take back, the property: (1) it must be collateral for the loan and (2) you must have defaulted on your contract. Your rights and the lender's rights when it comes to default are laid out in the contract you signed and in SC law. Usually, default includes the failure to make a payment on time or failing to keep insurance on a vehicle.

If you don't make timely payments, the lender must send you a "Notice of Right to Cure" before repossessing the property. After the lender sends the notice you have twenty (20) days to make the missed payment(s).

**Did you make the loan current by paying any missed payments within 20 days?**

**YES**



The property will not be repossessed.

**REMEMBER:**

You may not receive another Right to Cure notice, depending on your type of loan. (see below)

**NO**



Your lender can repossess the property and sell it to pay your loan.

You could be responsible for paying any amount not repaid by selling the collateral.

A "Right to Cure" notice is not required before repossession if you:

- (1) Are in default for any reason other than missing a payment; or
- (2) Voluntarily surrender the collateral.

**CAUTION:** If you miss another payment, you will not receive any additional Right to Cure notices, unless you renew your account or it is a revolving account.

# COMPLAINTS

If you have a problem with your lender, file a complaint with the lender's home office. If you don't receive the response you desire, file a complaint with the Department of Consumer Affairs using the information below.

## COMPANY OFFICE

Total Loan Services, LLC, authorized servicer of CC Connect, c/o Compliance  
205 Sugar Camp Circle  
Dayton, OH 45409  
(833) 270-0770



## SC Department of Consumer Affairs

293 Greystone Blvd. • PO Box 5757  
Columbia, SC 29250  
(800) 922-1594  
[www.consumer.sc.gov](http://www.consumer.sc.gov)



## SC Board of Financial Institutions, Consumer Finance Division

1205 Pendleton St. • Columbia, SC 29201  
STE. 306 • Edgar Brown Building  
(803) 734-2020  
[www.consumerfinance.sc.gov](http://www.consumerfinance.sc.gov)

# CONSUMER LOANS: *Your Rights and Responsibilities*

## LENDER

Total Loan Services, LLC  
205 Sugar Camp Circle  
Dayton, OH 45409  
(833) 270-0770

## LENDER'S OFFICE

[www.gettotal.com](http://www.gettotal.com)  
Phone: (833) 270-0770  
Email: [TotalLoanServices@schear.net](mailto:TotalLoanServices@schear.net)

This pamphlet is meant to serve as a summary of your rights and responsibilities under this loan. It is not a complete review of the laws that apply. For more information on your rights, contact the South Carolina Department of Consumer Affairs.

# IMPORTANT DEFINITIONS



## AMOUNT FINANCED

This is how much money you are actually borrowing. It includes the cash you get plus any other payments or payoffs of another loan and any type of credit insurance you have purchased.

## ANNUAL PERCENTAGE RATE (APR)

This is the cost of your loan stated as a yearly rate. All lenders must calculate the APR the same way so you can compare different loans and determine which is the best deal for you.

## BALANCE

The amount of money you currently owe a lender.

## COLLATERAL

Items such as cars, boats, and jewelry you allow a lender to have a lien on so you can get credit.

**CANNOT** be: your furniture, other than antiques, appliances, radio or television (unless you own more than one), or wedding rings UNLESS the lender finances the purchase of the item(s).

## CREDIT INSURANCE

There are several types of credit insurance. Credit Life, Credit Accident and Health, and Credit Property are a few. If credit insurance is purchased with a loan, a policy must be given to you outlining the coverage. To file a claim for benefits on credit insurance, ask your lender for a claim form and instructions on how to complete.

## DEBTOR

A person who owes a lender money.

## FINANCE CHARGE

This tells you how much the loan costs you in dollars and cents. You may be able to save some money if you pay off your loan early.

## LATE CHARGES

If you do not make your payments on time you can be charged a late charge. Ask your lender or refer to your loan papers for details about this charge, including the amount.

## LENDER

The person or company to whom you owe money.

## LOAN RENEWALS

If you and your lender agree, you can renew your loan. Renewing a loan means you are taking out a **NEW** loan. You will pay finance charges again. Generally, when you renew a loan of \$1,000 or less, you must be able to receive at least ten percent (10%) of the payoff amount of your old loan in cash.

## MINIMUM PAYMENT

The amount of money a debtor must pay a lender to avoid late penalties and fees.

## REFINANCE

Replacing an older loan with a new loan that may offer better terms.

## REPOSSESS

When a lender takes collateral the lien is on - with or without a court order.

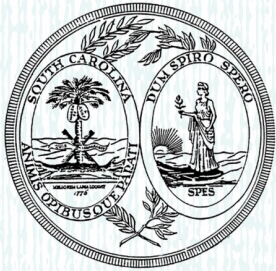
## TOTAL OF PAYMENTS

This is how much you will pay for your loan if you make all payments as stated in your contract.

## WHAT A LENDER CAN'T DO

- Threaten use of force, violence or criminal prosecution against you.
- Contact you at work if you or your boss told them in writing not to do so.
- Communicate with you before 8:00 am or after 9:00 pm (without your permission).
- Tell anyone not signed on the contract that you have not paid.
- Put a notice about your debt on your door (unless it is sealed in a plain envelope).
- Swear or curse at you.
- Have money you owe taken out of your pay, or threaten to do so.
- Communicate with you many times in a short period of time.
- Pretend to be an attorney.
- Contact you if you are represented by an attorney and the lender is aware of this, unless the attorney fails to respond to the lender.

➔ If you do not want a lender to contact you, send them a letter, certified mail return receipt requested, asking them to stop. Beware, that stopping all contact with the lender may force them to take legal action.



# *SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS*

This is to certify that a **CONSUMER CREDIT GRANTOR** notification has been filed to inform the citizens of South Carolina that **CONSUMER CREDIT** is offered at the location below:

**TOTAL LOAN SERVICES, LLC  
205 SUGAR CAMP CIRCLE  
DAYTON, OH 45409**

*This certificate is granted in accordance with the standards established by the South Carolina Consumer Protection Code, S.C. Code Ann. § 37-1-101, et seq.*

**Date Issued:** 11/27/2024  
**Registration Number:** CGL-155641  
**Expiration Date:** 01/31/2026

THIS DOCUMENT IS NOT TRANSFERABLE  
POST IN A CONSPICUOUS PLACE

A handwritten signature in blue ink that reads "Carri Grube Lybarker".

**Carri Grube Lybarker**  
*Administrator*





# *SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS*

## **Maximum Rate Schedule**

**Registration #: CLL-155643**

**Date Issued: 11/27/2024**

**Expiration Date: 01/31/2026**

**TOTAL LOAN SERVICES, LLC  
205 SUGAR CAMP CIRCLE  
DAYTON, OH 45409**

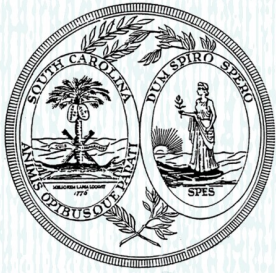
**CONSUMERS:** All Creditors, including supervised and restricted lenders making consumer loans in South Carolina\* are required by law to post a schedule showing the maximum rate of LOAN FINANCE CHARGES stated as an ANNUAL PERCENTAGE that the creditor intends to charge for various types of consumer credit transactions. The purpose of this requirement is to assist you in comparing the maximum rates that creditors charge, thereby furthering your understanding of the terms of consumer credit transactions and helping you to avoid the uninformed use of credit.

**NOTE:** Creditors are prohibited only from granting consumer credit at rates higher than those specified below. A creditor may be willing to grant you credit rate that are lower than those specified, depending on the amount, terms, collateral and your creditworthiness.

*\* and intending to charge more than 18%*

<b>CATEGORY</b>	<b>DESCRIPTION</b>	<b>MAXIMUM APR FOR PERSONAL LOANS</b>	
<b>Unsecured Loan</b>	<b>Selected dollar amounts for loans (\$500.00 - \$5,000.00) \$500.00 - \$5,000.00, personal loan</b>	<b>225%</b>	<b>FIXED</b>

**THIS DOCUMENT IS NOT TRANSFERABLE  
POST IN A CONSPICUOUS PLACE**



# *SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS*

This is to certify that a **CONSUMER CREDIT GRANTOR** notification has been filed to inform the citizens of South Carolina that **CONSUMER CREDIT** is offered at the location below:

**TOTAL LOAN SERVICES, LLC  
WWW.GETTOTAL.COM  
205 SUGAR CAMP CIRCLE  
DAYTON , OH 45409**

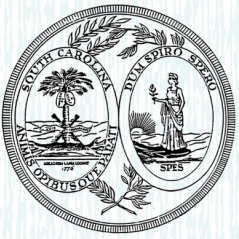
*This certificate is granted in accordance with the standards established by the South Carolina Consumer Protection Code, S.C. Code Ann. § 37-1-101, et seq.*

**Date Issued:** 11/27/2024  
**Registration Number:** CGL-156167  
**Expiration Date:** 01/31/2026

THIS DOCUMENT IS NOT TRANSFERABLE  
POST IN A CONSPICUOUS PLACE

A handwritten signature in blue ink that reads "Carri Grube Lybarker".

**Carri Grube Lybarker**  
*Administrator*



# SOUTH CAROLINA DEPARTMENT OF CONSUMER AFFAIRS

## Maximum Rate Schedule

Registration #: CLL-156168

Date Issued: 11/27/2024

Expiration Date: 01/31/2026

**TOTAL LOAN SERVICES, LLC**

**WWW.GETTOTAL.COM**

**205 SUGAR CAMP CIRCLE**

**DAYTON, OH 45409**

**CONSUMERS:** All Creditors, including supervised and restricted lenders making consumer loans in South Carolina\* are required by law to post a schedule showing the maximum rate of LOAN FINANCE CHARGES stated as an ANNUAL PERCENTAGE that the creditor intends to charge for various types of consumer credit transactions. The purpose of this requirement is to assist you in comparing the maximum rates that creditors charge, thereby furthering your understanding of the terms of consumer credit transactions and helping you to avoid the uninformed use of credit.

**NOTE:** Creditors are prohibited only from granting consumer credit at rates higher than those specified below. A creditor may be willing to grant you credit rate that are lower than those specified, depending on the amount, terms, collateral and your creditworthiness.

*\* and intending to charge more than 18%*

CATEGORY	DESCRIPTION	MAXIMUM APR FOR PERSONAL LOANS	
Unsecured Loan	Selected dollar amounts for loans (\$500.00 - \$5,000.00) \$500.00 - \$5,000.00, personal loan	225%	FIXED

THIS DOCUMENT IS NOT TRANSFERABLE  
POST IN A CONSPICUOUS PLACE



STATE OF TENNESSEE  
DEPARTMENT OF  
COMMERCE AND INSURANCE



TOTAL LOAN SERVICES, LLC

ID NUMBER: 2286  
LIC STATUS: ACTIVE  
EXPIRATION DATE: May 07, 2025

10676

TENNESSEE COLLECTION SERVICE BOARD  
COLLECTION SERVICE AGENCY

THIS IS TO CERTIFY THAT ALL REQUIREMENTS  
OF THE STATE OF TENNESSEE HAVE BEEN MET

0

TOTAL LOAN SERVICES, LLC  
205 Sugar Camp Circle  
DAYTON OH 45409

# State of Tennessee

13354003

TENNESSEE COLLECTION SERVICE BOARD  
COLLECTION SERVICE AGENCY  
Total Loan Services, LLC

*This is to certify that all requirements of the State of Tennessee have been met.*



ID NUMBER: 2286  
LIC STATUS: ACTIVE  
EXPIRATION DATE: May 07, 2025

IN-1313  
DEPARTMENT OF  
COMMERCE AND INSURANCE

# Total Loan Services, LLC - Texas Regulated Lender License # 164117



## Renewal

Dear OCCC User,

The below Regulated Lender license(s) has been renewed.

License ID	Application Sub Type
164117	Regulated Lender

My New Requests

My Pending Actions

My Business

My Business Transactions

My Recent Activity

My Pending Fee

Reg/Lic Number	Business Type	Business Status	Business Sub Type	Business Location	Zip Code	Renewed Date	Canceled Date
164117	License	Active	Regulated Lender	DAYTON,OH	45409	11/21/2024	

1 - 1 of 1 items

STATE OF WISCONSIN  
DEPARTMENT OF FINANCIAL INSTITUTIONS



Type:  
Index No:

First-Time Filers Only

**WISCONSIN CONSUMER ACT REGISTRATION - INITIAL**

You must file this registration and submit a \$25 fee within 30 days of commencing business in Wisconsin. Make check payable to the Department of Financial Institutions-OCA.

**Note: Failure to comply with the registration requirements under Sec. 426.201, Wis. Stats. or failure to pay a fee required under Sec. 426.202, Wis. Stats., may result in a forfeiture of not more than \$50 for each day of noncompliance.**

Name of Business: **Total Loan Services, LLC**

Street Address of Principal Office: **205 Sugar Camp Circle** City: **Dayton**

State: **OH** Zip Code: **45409** Phone Number: **(937) 228-5600** Website: **www.gettotal.com**

Name of Business if operating with a name different from above:

Name of contact person: **Christopher Henn** Title of Contact Person: **CFO/EVP**

Street address: **205 Sugar Camp Circle** City: **Dayton**

State: **OH** Zip Code: **45409** Phone Number: **(937) 228-5600** Email Address: **chris.henn@schear.net**

If you have offices or retail stores in Wisconsin, list the name and address of each location on a separate sheet of paper and attach to this form.

If credit sales, leases or loans are entered into with Wisconsin residents, other than at physical locations in Wisconsin, indicate the manner they are made.

Phone  Internet  Postal mailing  In another State  Other \_\_\_\_\_

Outstanding balance of all Wisconsin consumer credit transactions as of last December 31. \$ NONE  
(If none, state "none.")

Name of Designated Agent, if any: **Christopher Henn**

Street Address: **205 Sugar Camp Circle** City: **Dayton**

State: **OH** Zip Code: **45409** Phone Number: **(937) 228-5600** Fax Number:

<b>Please sign Your Registration</b>	I hereby certify under penalty of Section 946.32, Wisconsin Statutes, that the statements in this registration are true and correct to the best of my knowledge and belief. If information in this Registration becomes inaccurate after filing, such change shall be promptly forwarded to the Wisconsin Department of Financial Institutions.	
	Printed Name: <b>Christopher Henn</b>	Title: <b>CFO/EVP</b>
	Authorized Signature:	Date: <b>August 5, 2020</b>

# WISCONSIN CONSUMER ACT REGISTRATION INSTRUCTIONS

## Who Must File This Form

Any business that makes or solicits consumer credit transactions or directly collects payments from, or enforces rights against, customers arising from such transactions, wherever made, is subject to the registration filing statutes. You must file a registration and submit a \$25 fee within 30 days of commencing business in Wisconsin.

Thereafter you are required to submit a registration annually for each calendar year. We will mail you a registration form each January to be used in registering for the previous calendar year. (Exception: Future filing is required annually only if your year-end balance of consumer credit transactions for a calendar year is over \$250,000.)

## Form 400A

This form is to be used by first-time filers only. This form is also available at: [www.wdfi.org/\\_resources/indexed/site/wca/business\\_guidance/registration/RegForm-FirstTimeFilers20130103.pdf](http://www.wdfi.org/_resources/indexed/site/wca/business_guidance/registration/RegForm-FirstTimeFilers20130103.pdf) and can be made available in alternate formats upon request to qualifying individuals with disabilities. Information requested may be used for secondary purposes.

## What is Considered a Consumer Credit Transaction

A consumer credit transaction is any loan, lease, or sale with a Wisconsin resident primarily made for a personal, family or household purpose on which a finance charge is or may be assessed, or is payable in more than four installments. The original transaction must be \$25,000 or less. This includes, but is not limited to:

- Student loans;
- Single-pay notes where interest is assessed;
- Account receivables that are payable in more than four installments or on which a finance charge is assessed;
- Second mortgages if the institution holding the second mortgage does not hold the first mortgage;
- Checking account overdraft protection programs, if the money placed in the consumer's account must be repaid with interest.
- This does not include first mortgages.

**Acknowledgement** We will not provide an acknowledgment of your registration. Your cancelled check will serve as your acknowledgment.

### Mail registration form and payment to:

Department of Financial Institutions  
PO Box 8041  
Madison, WI 53708-8041

Telephone: (608) 264-7969  
Fax: (608) 264-7968

[www.wdfi.org](http://www.wdfi.org)

# State of Wisconsin

## DEPARTMENT OF FINANCIAL INSTITUTIONS

**This License Must Be Conspicuously Posted In the Public Office**

### **Total Loan Services LLC**

**having complied with the requirements set forth under Section 138.09 of the Wisconsin Statutes, is hereby licensed to engage in business as a**

### **Loan Company**

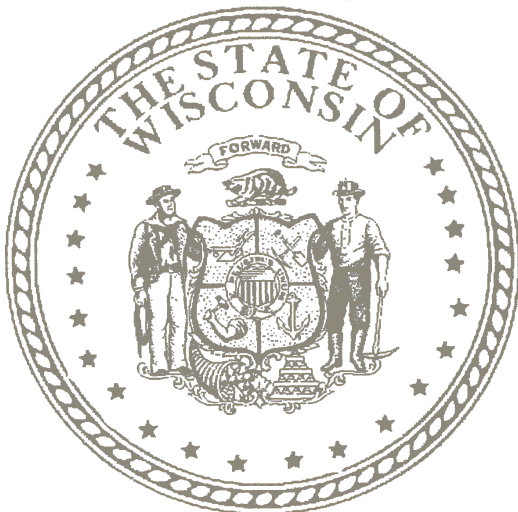
**in accordance with and subject to the provisions of said Section 138.09 and all acts amendatory thereto at:**

**205 Sugar Camp Circle  
Dayton, OH**

**This license cannot be assigned or transferred and continues in effect until terminated as provided in Section 138.09.**

**License No. 3227**

**Effective Date: May 6, 2021**



A handwritten signature in black ink that reads "John J. Grande".



# State of Wisconsin

## DEPARTMENT OF FINANCIAL INSTITUTIONS

**This License Must Be Conspicuously Posted In the Public Office**

**Total Loan Services LLC  
DBA Quick Credit**

having complied with the requirements set forth under Section 138.09 of the Wisconsin Statutes, is hereby licensed to engage in business as a

**Loan Company**

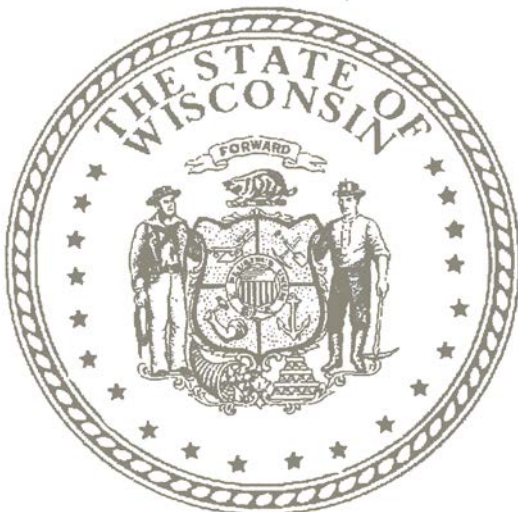
in accordance with and subject to the provisions of said Section 138.09 and all acts amendatory thereto at:

**205 Sugar Camp Circle  
Dayton, OH**

**This license cannot be assigned or transferred and continues in effect until terminated as provided in Section 138.09.**

**License No. 3227**

**Effective Date: May 15, 2023**



*Kim Swindorf*

## State License/Registration Status History

### Total Loan Services, LLC (1948392)

License Name Wisconsin Loan Company License

License Number	Status	Date	Original License Date	Updated By	Updated Date	Prevent Renewal	External Notes	Renewed Through Year
3227-LC	Approved	5/7/2021	5/6/2021	EwigJM	11/6/2024	No		2025
3227-LC	Approved	5/7/2021	5/6/2021	EwigJM	11/1/2023	No		2024
3227-LC	Approved	5/7/2021	5/6/2021	EwigJM	11/4/2022	No		2023
3227-LC	Approved	5/7/2021	5/6/2021	EwigJM	11/15/2021	No		2022
3227-LC	Approved	5/7/2021	5/6/2021	FibikarJ	5/7/2021	No		2021