

# IOU CENTRAL INC.

NMLS ID: 37051

Street Address: 600 TownPark Lane, Suite 100

Kennesaw, GA 30144

Mailing Address: 600 TownPark Lane, Suite 100

Kennesaw, GA 30144

Toll-Free Number: Not provided

Fax: 866-404-5117

Phone: 866-217-8564 Website: http://ioufinancial.com/, www.IOUCentral.com

Email: lhaygood@ioufinancial.com

Other Trade Names: IOU Financial

Prior Other Trade Names: None Prior Legal Names: None

Sponsored MLOs: 0

Fiscal Year End: 12/31 Formed in: Delaware, United States

Date Formed: 08/16/2006

Stock Symbol: None

**Business Structure: Corporation** 

Consumer Complaint

Regulatory Actions: None posted in NMLS.

Branch Locations No Branch Locations in NMLS

## State Licenses/Registrations (Displaying 3 Active of 7 Total)

		Authorized to
Regulator	Lic/Reg Name	Conduct Business

California - DFPI	Financing Law License	Yes	Submit to Regulator
-------------------	-----------------------	-----	---------------------

Lic/Reg #: 603E394 Original Issue Date: 03/14/2007

Status: Approved Status Date: 11/19/2021 Renewed Through: 2025

Other Trade Names used in California - DFPI: IOU Financial

### View Resident/Registered Agent(s) for Service of Process ▶

Maryland Installment Loan License Yes Subn	bmit to Regulator
--	-------------------

Lic/Reg #: 37051 Original Issue Date: 01/26/2007

Status Date: 12/01/2023 Renewed Through: 2025 Status: Approved

Other Trade Names used in Maryland: IOU Financial

#### View Resident/Registered Agent(s) for Service of Process ▶

Utah-DFI	Commercial Financing Registration	Yes	Submit to Regulator
Ulaii-DFI	Commercial Financing Registration	ies	Submit to Regulator

Lic/Reg #: None Original Issue Date: 09/15/2022

Status: Approved Status Date: 09/15/2022 Renewed Through: 2025

Other Trade Names used in Utah-DFI: IOU Financial

#### View Resident/Registered Agent(s) for Service of Process >

While some state and federal agencies may add actions taken in previous years against a licensee, the majority are adding only new actions from

2012 or later. To view complete information regarding regulatory actions posted by the agency, click any regulator link.

No regulatory actions have been posted in NMLS.

Regulatory Actions

Information made available through NMLS Consumer Access<sup>SM</sup> is derived from NMLS (Nationwide Multistate Licensing System / Nationwide Mortgage Licensing System and Registry), the financial services industry's online registration and licensing database. NMLS was created by the Conference of State Bank Supervisors (CSBS) and the American Association of Residential Mortgage Regulators (AARMR) and is owned and operated by the State Regulatory Registry LLC (SRR), a wholly owned subsidiary of CSBS. For more information about the System, please visit the NMLS Resource Center or the NMLS Federal Registry Resource Center websites. | Download PDF Reader