



# Application for Membership

## Ohio Mortgage Bankers Association

79 S. State St., Suite D1 Westerville, OH 43081

Office: (614) 682-6555 • Fax: (614) 573-6620 • Email: omba@ohiomba.org

### 2018

**CONTACT INFORMATION:**

DATE \_\_\_\_\_

MORTGAGE CAPITAL TRADING JOEL DULMAGE jcdulmage@mctrade.net  
 COMPANY NAME DESIGNATED REPRESENTATIVE EMAIL

350 10<sup>th</sup> AVE SAN DIEGO, CA 92101  
 ADDRESS CITY STATE ZIP CODE

708-305-9220 mct-trading.com  
 COMPANY PHONE FAX WEBSITE

**COMPANY PROFILE:**

Hedge Advisor, MSR Valuation, Services  
 TYPE OF BUSINESS: (i.e., Mortgage Banker, Bank, Credit Union, Non-Lender, etc.)

**COMPANY PRINCIPALS - OWNERS**

DATE ORGANIZED 2011  Corporation  Partnership  Proprietorship  LLC

MAIN OFFICE (if other than above) MAIN OFFICE PHONE FAX

**LIST OTHER ASSOCIATIONS OF WHICH COMPANY IS A MEMBER**

Does applicant own or control, is owned or controlled by, or is a subsidiary or affiliate of any other mortgage company, financial institution, construction (home building), or any other group?  Yes  No (If Yes, fully explain by letter)

Have any principals or officers of the applicant been involved in bankruptcy, insolvency, made assignment for benefits of creditors, or been indicted for or charged with fraud or misrepresentation?  Yes  No (If Yes, fully explain by letter)

Approved FHA?  Yes  No Approved VA?  Yes  No Exempt Ohio Mortgage Banker?  Yes  No

Has the FHA or VA ever suspended you?  Yes  No (If yes, fully explain by letter)

**REFERENCES: (MUST BE OMBA MEMBERS IN GOOD STANDING)**

<u>OMBA</u>	<u>Marianne Collins</u>	
COMPANY <u>NAT'L M</u>	REPRESENTATIVE <u>Relly Woods</u>	PHONE
COMPANY <u>Talkindaw-Howard</u>	REPRESENTATIVE <u>Hanna</u>	PHONE
COMPANY	REPRESENTATIVE	PHONE

**MEMBERSHIP CATEGORIES:**

Questions? Please contact Marianne Collins at 614-682-6555 or mcollins@ohiomba.org

OMBA membership dues are calculated on company structure and volume of mortgage loans originated or serviced in the State of Ohio for the previous year 12 months. The membership grid on the next page details the annual dues and member benefits by category. Dues are calculated on the greater of Origination Volume or Servicing Volume in Ohio.

**Category 1 – Mortgage Bankers:**

Companies that originate or service mortgage loans in Ohio including residential and commercial.

(a) Volume of loans originated in Ohio in the previous 12 months RESIDENTIAL \$ \_\_\_\_\_  
COMMERCIAL \$ \_\_\_\_\_

(b) Volume of Ohio non-portfolio loans serviced at the end of the last months  
RESIDENTIAL \$ \_\_\_\_\_  
COMMERCIAL \$ \_\_\_\_\_  
Greater of (a) or (b) \$ \_\_\_\_\_

**Category 3 – Non-Lender Companies (includes vendors and state housing agencies):**

Companies engaged in support of the mortgage industry other than mortgage origination or servicing.

3A For Profit                      3AG For Profit Government  
3B – Not for Profit                3BG Not For Profit Government

**Category 4 – Non-Ohio Based Lender/Broker:**

Lenders or Brokers headquartered outside of Ohio and without a retail mortgage presence within Ohio. (Loans that close in your company name count as a retail presence).

**Category 5 – Affiliated Organizations:**

Companies legally affiliated with an OMBA member company, regardless of company size

Affiliated OMBA Member Company: \_\_\_\_\_

**PAYMENT:**

Check (enclosed for full amount made payable to the OMBA)    VISA    MasterCard    American Express    Discover

Account Name \_\_\_\_\_ Dues Amount (see pg.3) \$ \_\_\_\_\_

Account Number: \_\_\_\_\_ Expiration Date: \_\_\_\_\_

Billing Address: \_\_\_\_\_

Authorized Signature: \_\_\_\_\_ Security Code: \_\_\_\_\_

Payment of dues or other contributions to the Ohio Mortgage Bankers Association (OMBA) are not tax deductible as charitable contributions for income tax purposes. OMBA is a registered 501(c)6 not-for-profit trade association devoted to the improvement of business conditions in Ohio. Your dues may, however, be deductible as a business expense.

The Ohio Mortgage Bankers Association (OMBA) collects credit card information to make it easier for you to register for seminars and events, as well as paying for other services. OMBA does not use or share credit card information for any other purpose. We only retain such information as is needed for standard accounting record keeping requirements. Every step is taken to protect the loss, misuse, and alteration of the information under our control.

If you are uncomfortable or wary, please use a check or money order to make any necessary payments. Thank you.

**FOR OMBA OFFICE USE ONLY:**

Member Company	Designated Representative	Date
_____	_____	_____
_____	_____	_____
_____	_____	_____

Once a company becomes a member, all employees of that company are entitled to full member benefits, discounts and privileges. Each company eligible to vote is entitled to one vote.

Questions? Please contact Marianne Collins at 614-682-6555 or [mcollins@ohiomba.org](mailto:mcollins@ohiomba.org)