



Application for Membership

Ohio Mortgage Bankers Association

248 Thornewood Drive Granville, OH 43023

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

2021

CONTACT INFORMATION:

DATE _____

COMPANY NAME

DESIGNATED REPRESENTATIVE

EMAIL

ADDRESS

CITY

STATE

ZIP CODE

COMPANY PHONE

FAX

WEBSITE

COMPANY PROFILE:

TYPE OF BUSINESS: (i.e., Mortgage Banker, Bank, Credit Union, Non-Lender, etc.)

COMPANY PRINCIPALS - OWNERS

DATE ORGANIZED _____

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)**

COMPANY

REPRESENTATIVE

PHONE

COMPANY

REPRESENTATIVE

PHONE

COMPANY

REPRESENTATIVE

PHONE

Questions? Please contact Jay Pascoe at 614-682-6555 or jpascoe@ohiomba.org

Member Categories

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
3B – Not for Profit

3AG For Profit Government
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 Jay Pascoe at 614-682-6555 or jpascoe@ohiomba.org

OMBA Membership Grid for 2021*

Annual Volume of Origination/Servicing	Annual Dues	Vote	Eligible for Board	Eligible for Exec. Comm.	Convention Sponsor
1A \$2 Billion +	\$2,800	X	X	X	X
1B \$1 Billion-1.999 Billion	\$2,075	X	X	X	X
1C \$500 Million-999 Million	\$1,540	X	X	X	
1D \$300 Million-499 Million	\$1,350	X	X	X	
1E \$150 Million-299 Million ¹	\$1,210	X	X	X	
1F \$50 Million-149 Million	\$975	X	X	X	
1G < \$50 Million	\$650	X	X	X	
3A Non-Lender for Profit	\$700	X	X		
3AG Non-Lender for Profit Gov.	\$700	X	X		
3B Non-Lender Not for Profit	\$650				
3BG Non-Lender Not for Profit Gov	\$650				
4 Non OH Based Lender	\$595				
5 Affiliated Org.	\$225				

NOTE: 17.00% OF DUES PAID IS NOT DEDUCTIBLE AS A BUSINESS EXPENSE, DUE TO ALLOCATION TO LOBBYING.

No dues from Government agencies are used for lobbying.

PLEASE FORWARD COMPLETED APPLICATION TO:

Jay Pascoe, Executive Director and COO
Ohio Mortgage Bankers Association
248 ThorneWood Drive, Granville, OH 43023
(614) 573-6620 Fax
omba@ohiomba.org

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