



SCIL, INC.

NMLS ID: <u>1084960</u>	Street Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Phone: <u>614-798-5900</u>	Website: www.speedycash.com
	Mailing Address: 2312 E. Trinity Mills Road, Suite 100 Carrollton, TX 75006	Toll-Free Number: Not provided Fax: Not provided	Email: licensing@ccfi.com

Other Trade Names : Speedy Cash; Speedy Cash - SCIL; Speedycash.com

Prior Other Trade Names : None

Prior Legal Names : None

Sponsored MLOs : 0

Fiscal Year End: 12/31	Formed in: Nevada, United States	Date Formed: 06/27/2006	Stock Symbol: None	Business Structure: Corporation
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Regulatory Actions : [None posted in NMLS.](#)

Branch Locations (2 Active, 0 Inactive)

State Licenses/Registrations (Displaying 14 Active of 14 Total)

Regulator	Lic/Reg Name	Authorized to Conduct Business	Consumer Complaint
Alaska	Deferred Deposit Advance - Website #1 License	Yes	Submit to Regulator
Alaska	Deferred Deposit Advance License	Yes	Submit to Regulator
Idaho	Regulated Lender License	Yes	Submit to Regulator
Louisiana	Licensed Lender Main Office (In-State and Out-Of-State with Lending Activity)	Yes	Submit to Regulator
Mississippi	Check Cashing Company License	Yes	Submit to Regulator
Mississippi	Credit Availability Company License	Yes	Submit to Regulator
North Dakota	Deferred Presentment Service Provider License	Yes	Submit to Regulator
Ohio	Short-Term Lender License	Yes	Submit to Regulator
South Carolina-BFI	Supervised Lender - Company License	Yes	Submit to Regulator
South Carolina-BFI	Supervised Lender - Website #1 License	Yes	Submit to Regulator
Utah-DFI	Consumer Credit Notification	Yes	Submit to Regulator
Utah-DFI	Title Lender Registration	Yes	Submit to Regulator
Wisconsin	Loan Company License	Yes	Submit to Regulator

Lic/Reg #: 2623-LC Original Issue Date : 02/24/2009

Status : Approved Status Date: 10/14/2015 Renewed Through : 2026

Other Trade Names used in Wisconsin : Speedy Cash

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

Wyoming	Post Dated Check Casher License	Yes	Submit to Regulator
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Regulatory Actions

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.

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