

Individual State e-Exam Implementation Timetable

State	Agency	Effective Date	Licensee Type	Origination Volume	LEF Data Submission Frequency
California	DOC	Pilot stage	Lender ⁴	n/a	Upon request
Indiana	DFI	Pilot stage	Lender ⁴	n/a	Upon request
Iowa	DOB	Pilot stage	Lender ⁴	n/a	Upon request
Louisiana	OFI	Pilot stage	Lender ⁴	n/a	Upon request
Michigan	OFIR	January 1, 2010	Lender ⁴	n/a	Upon request
North Carolina	COB	January 1, 2011	Lender	Origination > \$50mm ¹³	Quarterly ²
		January 1, 2012	Lender	Origination \$10 - \$50mm ¹	Quarterly ²
		January 1, 2013	Lender and Broker	Origination < \$10mm ¹	Quarterly ²
Pennsylvania	DOB	Early 2011	Licensed Mortgage Institution	n/a	Upon request
Washington	DFI	June 30, 2011	Consumer Loan Act	n/a	Upon request
		December 31, 2011	Mortgage Broker Practices Act	n/a	Upon request
Wyoming	DOA	January 1, 2010	Lenders and Brokers ⁵	n/a	Upon request

¹ Based on the 2009 Annual Report.

² LEF data file to submit through RegulatorConnect.org on a quarterly basis within 45 days after the close of the calendar quarter.

³ The initial LEF file to be submitted by May 15, 2011.

⁴ On a selected basis.

⁵ On a loan-by-loan basis.