



DISCLOSURE MATRIX

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Notes Concerning the Columns: The “Specific Language Required” column, in essence, indicates whether a disclosure contains language that may or may not be modified. Categories such as “Statutory,” “Administrative,” and “Official Form” mean that the disclosure must be in a specified format. Categories such as “Sample” or “Model Form” mean that the disclosure can be modified, but any “safe harbor” protections would be lost. Other categories such as “Partial” or “No” mean that the disclosure contains, either in whole or in part, original DocuTech language that may be modified.

The “Lenders/Brokers/Both” column refers to the type of entities that the disclosure will print for, based on DocuTech’s current configurations.

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Federal (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Truth-in-Lending Terms and Definitions	1573	<i>Both</i>		No
Initials	Section 32 Mortgage Loan Disclosure	2790	<i>Both</i>	12 CFR § 1026.32(c)	Partial Administrative
Initials	What You Should Know About Home Equity Lines of Credit	9925	<i>Both</i>	12 CFR § 1026.40(e)	Official Brochure
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Initials	New Construction Disclosure	14602	<i>Both</i>	12 CFR § 1024.7(f)(6)	No
Initials	Loan Summary 01-01-10	14633	<i>Both</i>		No
Initials	Notice of Intent to Proceed 01-01-10	14642	<i>Both</i>	12 CFR § 1024.7(a)(4) , (b)(4) , & (f)(4)	No
Initials	Settlement Service Providers 01-01-10	14643	<i>Both</i>	12 CFR Pt. 1024, App. C	No
Initials	Privacy Policy Notice	15182	<i>Both</i>	15 USCA §§ 6801 et seq. ; 12 CFR §§ 40.1 et seq.	12 CFR Pt. 40, App. A
Initials	AIR Verification of Receipt of Appraisal	15224	<i>Both</i>	2012 FNMA Selling Guide B4-1.1-01	No

Federal (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Steering Disclosure of Loan Options	15546	<i>Both</i>	12 CFR § 1026.36(e)	No
Adverse Action and Initials	ECOA Notice and Statement of Credit Denial, Termination or Charge	1413 & 15858	<i>Both</i>	15 USCA §§ 1691 <i>et seq.</i> ; 12 CFR § 1002.9(a)(1) & (c)(2)	12 CFR Pt. 1002, App. C
Adverse Action, Initials, and Closings	Credit Score Matrix	5416	<i>Both</i>	12 CFR § 1022.74(d)(1) & 16 CFR § 640.5(d)(1)	No
TILA Redisclosures and Initials	Initial Truth-in-Lending Disclosure	1591	<i>Both</i>	12 CFR § 1026.18	12 CFR Pt. 1026, App. H
TILA Redisclosures, Initials, and Closings	Itemization of Amount Financed 01-01-10	14644	<i>Both</i>	12 CFR § 1026.18	12 CFR Pt. 1026, App. H
Initials and Closings	Copy of Appraisal Report Notice	6	<i>Both</i>	12 CFR § 1002.14	12 CFR Pt. 1002, App. C
Initials and Closings	Notice of Special Flood Hazards	11	<i>Both</i>	12 CFR §§ 22.9 , 208.25(i) , 339.9 , 572.9 , 614.4955 , & 760.9	12 CFR §208.25, App. A ; 12 CFR Pt. 22, App. A ; Pt. 339, App. A ; Pt. 572, App. A ; Pt. 614, App. A ; & Pt. 760, App. A
Initials and Closings	Certification and Authorization	13	<i>Both</i>	12 USCA § 3404	No
Initials and Closings	Servicing Disclosure Statement	20	<i>Both</i>	12 USCA § 2605(a) ; 12 CFR § 1024.21(b)	12 CFR Pt. 1024, App. MS-1
Initials and Closings	Escrow Disclosure – New Construction	1228	<i>Both</i>	12 CFR § 1024.17	No

Federal (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials and Closings	PATRIOT Act Disclosure	2531	<i>Both</i>	31 USCA § 5318 ; 31 CFR § 1020.220(a)(5)	Partial Administrative
Initials and Closings	4506-T (Copy of Tax Form)	3095	<i>Both</i>		Official Form
Initials and Closings	PATRIOT Act Disclosure (NPE)	8766	<i>Both</i>	31 USCA § 5318 ; 31 CFR § 1020.220(a)(5)	Partial administrative
Initials and Closings	ARM Disclosure - Investor	13457 (<i>upon request</i>)	<i>Both</i>	12 CFR § 1026.19(b)(2)	No
Initials and Closings	LPMI Disclosure	13489	<i>Both</i>	12 USCA § 4905	No
Initials and Closings	Credit Score Disclosure – B-3/H-3	15312	<i>Both</i>	12 CFR § 1022.74(d)(1) & 16 CFR § 640.5(d)(1)	12 CFR Pt. 1022, App. H ; 16 CFR Pt. 640, App. B
Closings	Compliance Agreement	4	<i>Both</i>		No
Closings	HUD-1 Addendum	8	<i>Both</i>	12 CFR § 1024.10	No
Closings	Notice of Required Flood Insurance	10	<i>Both</i>		No
Closings	Amortization Schedule	12	<i>Both</i>	12 USCA § 4903 ; 17 CFR § 240.3a12-5 ; 24 CFR § 266.420	No
Closings	Occupancy Statement	15	<i>Both</i>		No
Closings	Truth in Lending Disclosure	18	<i>Both</i>	12 CFR § 1026.18	12 CFR Pt. 1026, App. H
Closings	Assignment Sale or Transfer of Servicing	21	<i>Both</i>	12 USCA § 2605(b)	12 CFR Pt. 1024, App. MS-2

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Closings	W-9 Tax Payer ID	22	<i>Both</i>		No
Closings	4506 Copy of Tax Form	23	<i>Both</i>		No
Closings	Tax and Insurance Information Sheet	24	<i>Both</i>		No
Closings	PMI Disclosure – Fixed Rate	29	<i>Both</i>	12 USCA § 4903	No
Closings	Informed Consumer Choice Disclosure Notice	41	<i>Both</i>	24 CFR § 203.10	FHA ML 00-46
Closings	Signature/Name Affidavit	865	<i>Both</i>		No
Closings	FACT Act Notice	4387	<i>Both</i>	15 USCA § 1681s-2(a)(7) ; 12 CFR Pt. 1022, App. B	12 CFR Pt. 1022, App. B
Closings	Escrow Account Disclosure Enhanced Fees	7605	<i>Both</i>	12 USCA § 2609(c) ; 12 CFR § 1024.17	No
Closings	First Payment Letter Enhanced Fees	7606	<i>Both</i>		No
Closings	Right to Cancel – NOT a Refi. With Original Lender H-8	8204	<i>Both</i>	12 CFR § 1026.23(b)	12 CFR Pt. 1026, App. H
Closings	Partial Escrow Waiver	9826	<i>Both</i>	15 USCA § 1639	Partial Statutory
Closings	HUD-1 01-01-10	14222	<i>Both</i>	12 CFR § 1024.8	12 CFR Pt. 1024, App. A

Federal (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closings	HUD-1A 01-01-10	14223	<i>Both</i>	12 CFR § 1024.8	12 CFR Pt. 1024, App. A
Closings	Closing Instructions 01-01-10	14225	<i>Both</i>		No
Closings	Closing Worksheet 01-01-10	14226	<i>Both</i>		No
Closings	Truth-in-Lending Total Payments Itemization	15444	<i>Both</i>	12 CFR § 1026.18(g) & (h)	No

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Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Ala. Code § 5-19-20(e)	No
Initials	AL Mortgage Broker Agreement	4068	<i>Brokers</i>	Ala. Code § 5-25-12(a)(1)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Ala. Code § 5-26-20	FNMA Form
Closings	Caution Notice on the 3200 Note Fixed	On 5	<i>Both</i>	Ala. Code § 5-19-6(a)	Statutory
Closings	Acknowledgment on AL Mortgage and Other Security Instruments	On 309 & Other Security Instruments	<i>Both</i>	Ala. Code § 35-4-29	Statutory

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Alaska (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	AK Anti-Coercion Insurance Disclosure	3842	<i>Both</i>	Alaska Stat. §§ 21.36.160 & 21.36.319	No
Initials	Tangible Net Benefit Worksheet	16177 (<i>upon request</i>)	<i>Both</i>	Alaska Stat. § 06.60.350	No
Closings	In §9 of Fixed Rate Note Alaska Second	1032	<i>Both</i>	Alaska Stat. § 34.20.160	No
Closings	AK Loan Statement	14786	<i>Both</i>	Alaska Stat. § 06.20.270	No
Closings	Alaska Escrow Account Agreement	16005 (<i>upon request</i>)	<i>Both</i>	Alaska Stat. § 06.60.360	No

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Initials	AZ Authorization to Complete Blank Spaces	2779	<i>Both</i>	Ariz. Rev. Stat. Ann. §§ 6-909(A) & 6-947(A) ; Ariz. Admin. Code R20-4-1808 & R20-4-921	Administrative
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	Ariz. Rev. Stat. Ann. §§ 6-906(c) , 6-909(k) , & 6-946(c)	No
Initials	Anti-Coercion Insurance Disclosure	2788	<i>Both</i>	Ariz. Rev. Stat. Ann. §§ 6-909(P) , 20-452.01 , & 20-452.02	No
Initials	Disclosure of Multiple Roles in a Consumer Real Estate Transaction	3581	<i>Brokers</i>	Ariz. Rev. Stat. Ann. §§ 6-909(I) & 6-947(I)	No
Adverse Action & Initials	Appraisal Disclosure	3397	<i>Both</i>	Ariz. Rev. Stat. Ann. §§ 6-906(c) & 6-946(c)	No

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Initials	Right to Choose Attorney	3846	<i>Both</i>	Ark. Code Ann. §23-53-103(6)(B)(ii)(h)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Ark. Code Ann. §23-39-510(b)	FNMA Form
Initials	Tangible Net Benefit Worksheet	16177 (<i>upon request</i>)	<i>Both</i>	Ark. Code Ann. §§ 23-39-513(10) & 23-53-104(b)	No
Adverse Action	Addendum to Statement of Credit Denial, Termination, or Change	15905	<i>Both</i>	Ark. Code Ann. §§ 4-93-103 & 4-93-104	No
Closings	Loan Modification Agreement	1701 or 4888 (both FNMA)	<i>Both</i>	Ark. Code Ann. §4-59-101(d)(1)	FNMA Forms
Closings	Principal and Interest Disclosure on the HUD-1 01-01-10	14753 (Federal)	<i>Both</i>	Ark. Code Ann. §4-57-103(a)	12 CFR Pt. 1024, App. A

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California (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Any	CA Comparison of Sample Mortgage Features	13522 (<i>upon request</i>)	<i>Both</i>	Cal. Code Regs. Tit. 10, §§ 1436(d) & 1950.314.8(d)	Model Form
Initials	CA Fair Lending Notice	991	<i>Both</i>	Cal. Health and Safety Code § 35830 ; Cal. Code Regs. Tit. 21, §§ 7114 & 7114.1	Administrative
Initials	CA Impound Account Statement	1231	<i>Both</i>	Cal. Civ. Code § 2954(a)	No
Initials	CA Disclosure Receipt	2687	<i>Both</i>	Cal. Bus. & Prof. Code § 10240(c) ; Cal. Code Regs. Tit. 10, § 1950.204	No
Initials	CA Mortgage Brokerage Agreement	2784	<i>Brokers</i>	Cal. Fin. Code § 50701	No
Initials	CA Balloon Disclosure Regarding Extension of Credit	2786 (<i>upon request</i>)	<i>Brokers</i>	Cal. Bus. & Prof. Code § 10241.4	Statutory
Initials	CA Home Equity Loan Disclosure	2787	<i>Lenders</i>	Cal. Civ. Code § 2971	Statutory
Initials	CA Addendum to Uniform Residential Loan Application	2796	<i>Both</i>	Cal. Civ. Code § 1812.30(j) ; Cal. Fin. Code §§ 22203 & 22204	No

California (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	CA Consumer Caution and Home Ownership Counseling Notice for Covered Loans	2797	<i>Both</i>	Cal. Fin. Code § 4973(k)	No
Initials	CA Mortgage Loan Disclosure Statement (Re 882)	2798	<i>Brokers</i>	Cal. Bus. & Prof. Code §§ 10240 & 10241 ; Cal. Code Regs. Tit. 10, § 2840	Model Form
Initials	CA Title Insurance Disclosure	2799	<i>Both</i>	Cal. Civ. Code § 1057.6	Statutory
Initials	CA Balloon Disclosure	2800	<i>Both</i>	Cal. Bus. & Prof. Code § 10241(h)	Statutory
Initials	HCL Prepayment Charge Disclosure	2892	<i>Both</i>	Cal. Fin. Code § 4973(a)(2)(B)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Cal. Fin. Code § 22347	FNMA Form
Initials	CA Finance Lenders Law Statement of Loan - Broker	5188	<i>Brokers</i>	Cal. Fin. Code § 22338 ; Cal. Code Regs. tit. 10, § 1454	Partial administrative
Initials	CA Addendum to Loan Application	6095	<i>Both</i>	Cal. Fam. Code § 297.5	No
Initials	California Rate Lock Agreement	7442	<i>Both</i>	Cal. Fin. Code § 50203(a)(3)(A) & (B)	No

California (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	CA Mortgage Loan Disclosure Statement/Good Faith Estimate (Re 885)	12922	<i>Brokers</i>	Cal. Bus. & Prof. Code §§ 10240(a) & 10241 ; Cal. Code Regs. Tit. 10, §§ 1436(d) , 2842 , & 1950.314.8(d)	Model Form
Initials	CA Disclosure of Negative Amortization	12996	<i>Both</i>	Cal. Fin. Code § 4973(c)	No
Initials	CA Broker HPML Disclosure	14956 (upon request)	<i>Both</i>	Cal. Fin. Code § 4995.2(c)	No
Initials	CA Spanish Good Faith Estimate	15532	<i>Both</i>	Cal. Civ. Code § 1632.5	Model Form
Initials	Tangible Net Benefit Worksheet	15773	<i>Both</i>	Cal. Fin. Code § 4973(j)	No
Initials	CA Loan Commitment	16083 (upon request)	<i>Both</i>	Cal. Fin. Code § 50203(a)(4)	No
Initials	CA Advanced Fee/Application Disclosure	16084	<i>Both</i>	Cal. Code Regs. tit. 10, § 2970	No
Adverse Action	Statement of Credit Denial, Termination or Charge	15858 (Federal)	<i>Both</i>	Cal. Code Regs. tit. 21, § 7114.2	12 CFR Pt. 1002, App. C
Initials and Closings	Copy of Appraisal Report Notice	6 (Federal)	<i>Both</i>	Cal. Bus. & Prof. Code § 11423	No
Initials and Closings	CA Earthquake Insurance Disclosure	998	<i>Lenders</i>	Cal. Civ. Code § 2955.1	No
Initials and Closings	CA Credit Score Disclosure	2112	<i>Both</i>	Cal. Civ. Code §§ 1785.15.1(a) & 1785.20.2(a)	No

California (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials and Closings	CA Credit Score Notice	2114	<i>Both</i>	Cal. Civ. Code § 1785.20.2(d)	Statutory
Initials and Closings	CA Insurance Disclosure	2350	<i>Both</i>	Cal. Civ. Code § 2955.5(a) & (b) ; Cal. Ins. Code § 770	No
Initials and Closings	Notice of Automated Valuation Model Result	11978 (upon request)	<i>Both</i>	Cal. Fin. Code § 22317.2	Partial statutory
Closings	CA Per Diem Interest Disclosure	878	<i>Both</i>	Cal. Civ. Code § 2948.5(b) ; Cal. Fin. Code § 50204(o)	No
Closings	CA Statement of Loan	883 (upon request)	<i>Brokers</i>	Cal. Fin. Code § 18231	None
Closings	CA Notice to Cosigner	886	<i>Both</i>	Cal. Civ. Code § 1799.91	Statutory
Closings	CA Private Mortgage Insurance Cancellation Disclosure	999	<i>Both</i>	Cal. Civ. Code § 2954.6	No
Closings	Request For Notice of Default	3475	<i>Both</i>	Cal. Civ. Code § 2924b	Statutory
Closings	CA Finance Lenders Law Statement of Loan – Finance Lenders	14027	<i>Both</i>	Cal. Fin. Code §§ 22337 , 22338 & 22400(b) ; Cal. Code Regs. tit. 10, § 1454	Partial administrative
Closings	CA Credit Disability Claim Procedure	15326 (upon request)	<i>Both</i>	Cal. Civ. Code § 1812.402(f)(1)	Statutory
Closings	Notice of Negative Credit Information	16085	<i>Both</i>	Cal. Civ. Code § 1785.26(b) – (d)	Statutory

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Colorado (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	CO Loan Product Choice	2749	<i>Lenders</i>	Colo. Rev. Stat. Ann. §5-3.5-102(1)(g)(III)	Statutory
Initials	CO Consumer Caution Notice	2750	<i>Both</i>	Colo. Rev. Stat. Ann. §5-3.5-103(1)(a)(I)	Statutory
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Colo. Rev. Stat. Ann. §§10-3-1105 & 10-4-114	No
Initials	CO Consumer Credit Transaction Disclosure	3584	<i>Lenders</i>	Colo. Rev. Stat. Ann. §§5-3-106 & 12-14.3-104.3(1)	Partial Statutory
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (Federal)	<i>Both</i>	Colo. Rev. Stat. Ann. §12-61-918	FNMA Form
Initials	CO Disclosure	12866	<i>Both</i>	Colo. Rev. Stat. Ann. §12-61-914(2)(e) & (g)	No
Initials	CO Reason for Loan	12874	<i>Both</i>	4 Colo. Code Regs. §725-3:3-1-1-5(4)	No
Initials	CO Lock-In Disclosure	13134	<i>Both</i>	Colo. Rev. Stat. Ann. §12-61-914(2)(d), (2)(f), & (3) ; 4 Colo. Code Regs. §725-3:5-1-2-5(6)	Model Form
Initials	CO Prepayment Penalty Disclosure	13355	<i>Both</i>	4 Colo. Code Regs. §725-3:3-1-4-5(2)	No

Colorado (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	CO Dual Status Disclosure	14095	<i>Both</i>	Colo. Rev. Stat. Ann. § 12-61-912 ; 4 Colo. Code Regs. § 725-3:7-1-1-4	Model Form
TILA Redisclosures & Initials	CO Itemization of Title and Escrow Charges	14224 (Federal)	<i>Both</i>	Colo. Rev. Stat. Ann. § 12-61-914(2)(b) ; 4 Colo. Code Regs. § 725-3:5-1-2-5(3)	No
Initials and Closings	CO Refinance Disclosure	993	<i>Lenders</i>	Colo. Rev. Stat. Ann. §§ 5-1-301(26)(c) & 5-5-112	No
Initials and Closings	CO Disburser's Notice	3760	<i>Both</i>	Colo. Rev. Stat. Ann. § 38-22-126(2)	No
Initials and Closings	CO Tangible Net Benefit Disclosure	12873	<i>Both</i>	Colo. Rev. Stat. Ann. §§ 5-3.5-103(1)(c) , 12-61-904.5 , & 12-61-914(2)(e) & (g) ; 4 Colo. Code Regs. § 725-3:3-1-1-5	Model Form
Closings	Assignment Sale or Transfer of Servicing	21 (Federal)	<i>Both</i>	Colo. Rev. Stat. Ann. § 5-3-102	12 CFR Pt. 1024, App. MS-2
Closings	CO Notice to Cosigners	994	<i>Both</i>	Colo. Rev. Stat. Ann. § 5-3-105	No
Closings	CO Balloon Note Disclosure	2793	<i>Both</i>	Colo. Rev. Stat. Ann. § 5-3-208	No

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Connecticut (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	CT Private Mortgage Insurance Disclosure	1029	<i>Both</i>	Conn. Gen. Stat. Ann. § 36a-726(a)	No
Initials	CT Real Estate Broker/Salesperson Disclosure	3589	<i>Brokers</i>	Conn. Gen. Stat. Ann. § 20-325c(b) & (c)	Statutory
Initials	Anti Coercion Insurance	3750	<i>Both</i>	Conn. Gen. Stat. Ann. §§ 36a-757 & 38a-816(11)	No
Initials	CT Agreement Concerning Nonrefundability of Advance Fees	3751	<i>Both</i>	Conn. Gen. Stat. Ann. § 36a-498(c)	Partial Statutory
Initials	CT Notice of Right to Receive Copy of Appraisal	3752	<i>Both</i>	Conn. Gen. Stat. Ann. § 36a-755(b) & (c)	No
Initials	CT Disclosure Regarding Legal Representation	3753	<i>Both</i>	Conn. Gen. Stat. Ann. § 49-6d	No
Initials	CT Interim Financing Disclosure	3754	<i>Both</i>	Conn. Gen. Stat. Ann. § 49-6a(b)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Conn. Gen. Stat. Ann. § 36a-498d	FNMA Form
Initials	Tangible Net Benefit Worksheet	12531	<i>Both</i>	Conn. Gen. Stat. Ann. § 36a-746e(8)	No
Initials	CT High Cost Home Loan Disclosure	13002	<i>Both</i>	Conn. Gen. Stat. Ann. § 36a-746b	Partial Statutory

Connecticut (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Addendum to Loan Application – CT, DC, IL, NH, NV and OR	13441	<i>Both</i>	<i>Kerrigan v. Commissioner of Public Health, 957 A.2d 407 (Conn. 2008)</i>	No
Initials	CT Nonprime Home Loan Disclosure	14773	<i>Both</i>	Conn. Gen. Stat. Ann. §§ 36a-760a(c) & 36a-760d(3)	No
Initials	CT Higher Interest Rate In Lieu of PMI Disclosure	14798	<i>Both</i>	Conn. Gen. Stat. Ann. § 36a-726(b)	No
Initials	Interest Rate Lock Commitment	15855	<i>Lenders</i>	Conn. Gen. Stat. Ann. §§ 36a-705(4) & 36a-706(a)	No
Adverse Action	Addendum to Statement of Credit Denial, Termination, or Change	15905	<i>Both</i>	Conn. Agencies Regs. § 36a-744-7(b)	Statutory
Closings	CT Notification of Note Payoff	16059 (<i>upon request</i>)	<i>Both</i>	Conn. Gen. Stat. Ann. § 49-10b(b)	Statutory

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Delaware (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	DE Broker Agreement	3583	<i>Brokers</i>	Del. Code Ann. tit. 5, § 2113 ; 5 Del. Admin. Code § 2104-2.0	Partial Administrative
Initials	DE Mortgage Loan Broker Regulations	3593	<i>Brokers</i>	5 Del. Admin. Code § 2103-1.0	Administrative
Initials	Anti Coercion Insurance	3750	<i>Both</i>	Del. Code Ann. tit. 18, § 2305 & tit. 25, § 2119(b)	No
Initials	DE Licensed Lenders Regulations	3845	<i>Lenders</i>	Del. Code Ann. tit. 5, §§ 2218(a)(6) & 2231(3) ; 5 Del. Admin. Code § 2203-1.0	Administrative
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Del. Code Ann. tit. 5, § 2420	FNMA Form
Initials	Addendum to Loan Application	13441	<i>Both</i>	Del. Code Ann. tit. 13, § 212(a)	No
Initials	DE Mortgage Loan Commitment Letter	15752	<i>Both</i>	Del. Code Ann. tit. 5, § 2115	No

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District of Columbia (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Disclosure Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	D.C. Code Ann. § 31-2231.20(c)	No
Initials	DC Financing Agreement	3633	<i>Both</i>	D.C. Code Ann. § 26-1113(a)	No
Initials	DC Red Flag Warning Disclosure Notice	4245	<i>Both</i>	D.C. Code Ann. § 26-1152.11 & 26-1152.19 ; D.C. Mun. Regs. Tit. 26C, §§ 2005 & 2099	Administrative
Initials	DC Disclosure of Dual Capacity	5072	<i>Brokers</i>	D.C. Code Ann. § 26-1114(b)(3)	Statutory
Initials	DC Lock-In Agreement	10455	<i>Both</i>	D.C. Mun. Regs. tit. 26C, §§ 1117.4 - 1117.6	No
Initials	DC Mortgage Disclosure Form	13354	<i>Both</i>	D.C. Code Ann. § 26-1113(a-1)	Statutory
Initials	Addendum to Loan Application – CT, DC, and NH	13441	<i>Both</i>	D.C. Code Ann. § 15-502	No
Initials	DC Spanish Mortgage Disclosure Form	15561	<i>Both</i>	D.C. Code Ann. § 26-1113(a-1)(8)(b)	Statutory (Spanish)
TILA Redisclosures and Initials	Initial Truth-in-Lending Disclosure and other TILA disclosures	1591 (Federal)	<i>Both</i>	D.C. Code Ann. § 28-3301(f)(3)	12 CFR Pt. 1026, App. H

District of Columbia (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Disclosure Required
TILA Redisclosures and Initials	Various Federal disclosures used to fulfill loan application disclosure requirements	1591, 4193, 14089 and 14221 (All Federal)	<i>Both</i>	D.C. Mun. Regs. tit. 26C, § 1116	12 CFR Pts. 1024, App. C & 1026, App. H. Official Form
Initials and Closings	Waiver of 72 Hour Notice	8268 (<i>upon request</i>)	<i>Both</i>	D.C. Code Ann. § 26-1113(b)(2)	No
Closings	DC Escrow Account Disclosure	1026	<i>Both</i>	D.C. Code Ann. §§ 26-1115(b) & 28-3301(f)(2)	No
Closings	Home Equity Notice in HELOC Deed of Trust - DC	1340	<i>Both</i>	D.C. Code Ann. § 42-2302	Partial Statutory
Closings	DC Real Property Recordation and Transfer Tax Forms FP 7/C & FP 7/CA	2485 & 16282 (<i>latter upon request</i>)	<i>Both</i>	D.C. Mun. Regs. tit. 9, §§ 335 , 337 & 338	Official Form
Closings	DC Final Financing Agreement	13979	<i>Both</i>	D.C. Code Ann. §§ 26-1113(a) & (b) and 26-1114(a)(8) ; D.C. Mun. Regs. Tit. 26C, §§ 1117.1 - 1117.2	No

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Florida (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	FL Anti Coercion Insurance Notice	2834	<i>Both</i>	Fla. Stat. Ann. § 626.9551(1) ; Fla. Admin. Code Ann. r. 69B-124.002 , 69B-124.013 , 69O-124.002 , & 69O-124.013	Administrative
Initials	FL Application Disclosure	3421	<i>Both</i>	Fla. Stat. Ann. § 494.0068(1)	No
Initials	FL Mortgage Broker Agreement	3474	<i>Brokers</i>	Fla. Stat. Ann. §§ 494.0038 & 494.00421 ; Fla. Admin. Code r. 69V-40.008 & 69V-40.175	No
Initials	FL Notice to Purchaser – Mortgagor	4131	<i>Both</i>	Fla. Stat. Ann. § 627.798 ; Fla. Admin. Code Ann. r. 69O-186.002	Administrative
Initials	FL Broker Disclosure	4133	<i>Brokers</i>	Fla. Stat. Ann. § 494.0038(3)	No
Initials	FL Fair Lending Act – High Cost Loan Notice	4503	<i>Both</i>	Fla. Stat. Ann. § 494.00792(1)(c)	Statutory
Initials	FL Conflict of Interest Disclosure	4550	<i>Both</i>	Fla. Stat. Ann. § 494.0023 ; Fla. Admin. Code r. 69V-40.260(2)(f)	No
Initials	FL High-Cost Home Loan Notice to Borrower	5282	<i>Both</i>	Fla. Stat. Ann. § 494.00792(1)(a)	Statutory

Florida (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Florida Credit Life Disclosure	7225	<i>Lenders</i>	Fla. Stat. Ann. §627.679(c)	No
Initials	Tangible Net Benefit Worksheet	12531	<i>Both</i>	Fla. Stat. Ann. §494.00791(9)	No
Initials	FL Interest Rate Lock Agreement	13498	<i>Both</i>	Fla. Stat. Ann. §494.0069 ; Fla. Admin. Code r. 69V-40.155 & 69V-40.260	No
Initials	FL High Cost Loan Prepayment Penalty Disclosure	15133	<i>Both</i>	Fla. Stat. Ann. §494.00791(1)(b)(2)	No
Initials	Good Faith Estimate 01-01-10	14221 (Federal)	<i>Both</i>	Fla. Stat. Ann. §494.0067(8) ; Fla. Admin. Code r. 69V-40.260(2)(a)	12 CFR Pt. 1024, App. C
Processing, TILA Redislosures, Initials, and Closings	FL Certification of Disclosure of Material Change	12926 (<i>upon request</i>)	<i>Both</i>	Fla. Stat. Ann. §§494.004(2) & 494.0067(10)	No
TILA Redislosures and Initials	Disclosure of APR and Monthly Payments on Truth-in-Lending Disclosure	On 1591 (Federal)	<i>Both</i>	Fla. Stat. Ann. §494.00792(1)(b)	12 CFR Pt. 1026, App. H
TILA Redislosures and Initials	Initial Truth-in-Lending Disclosure	1591 & CHARM Booklet (Both Federal)	<i>Both</i>	Fla. Stat. Ann. §494.0038(4)	12 CFR Pt. 1026, App. H
Closings	Right to Cancel – NOT a Refi. With Original Lender H-8	8204 (Federal)	<i>Both</i>	Fla. Stat. Ann. §494.00792(2)(d)	12 CFR Pt. 1026, App. H
Closings	Florida Radon Gas Notification	9541	<i>Both</i>	Fla. Stat. Ann. §404.056(5)	Statutory

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Georgia (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Ga. Code Ann. § 33-6-4(b)(11)	No
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	Ga. Code Ann. § 7-1-1014(1) ; Ga. Comp. R. & Regs. r. 80-11-1-.01(1) & (4)	No
Initials	Right to Choose Attorney	3846	<i>Both</i>	Ga. Code Ann. § 7-6A-2(12)(B) & (G)(ii)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Ga. Code Ann. § 7-1-1004.3	FNMA Form
Initials	GA Disclosure of Net Tangible Benefit	4235	<i>Both</i>	Ga. Code Ann. § 7-6A-4	No
Initials	GA Lock-In Agreement	15969 (<i>upon request</i>)	<i>Both</i>	Ga. Code Ann. §§ 7-1-1000(16) , 7-1-1021 , & 13-5-30(7)	No
Initials and Closings	Acknowledgment of Receipt of Good Faith Estimate and Good Faith Estimate 01-01-10	879 & 14221 (Federal)	<i>Both</i>	Ga. Code Ann. § 7-1-1014(2) ; Ga. Comp. R. & Regs. r. 80-11-1-.01(6) & (7)	12 CFR Pt. 1024, App. C
Closings	On GA, Security Deed, FHA	On 371	<i>Both</i>	Ga. Code Ann. § 7-6A-5(15)	Statutory

Georgia (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closings	GA Affidavit of Exemption Form Withholding Seller	1010	<i>Both</i>	Ga. Code Ann. § 48-7-128 ; Ga. Comp. R. & Regs. r. 560-7-8-.34 & 560-7-8-.35	Official Form
Closings	GA Foreclosure Disclosure	1011	<i>Both</i>	Ga. Code Ann. § 7-1-1014(3) ; Ga. Comp. R. & Regs. r. 80-11-1-.01(8)	Administrative
Closings	GA Application for Homestead Tax Exemption	1016	<i>Both</i>	Ga. Code Ann. §§ 48-5-44 & 48-5-45	Official Form
Closings	GA Fair Market Property Values Affidavit	15037	<i>Both</i>	Ga. Code Ann. § 48-6-69(a)	No

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Hawaii (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Haw. Rev. Stat. Ann. § 431:13-104(c)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Haw. Rev. Stat. Ann. § 454F-19	FNMA Form
Initials	Addendum to Loan Application	13441	<i>Both</i>	Haw. Rev. Stat. § 572B-9	No
TILA Redisclosures, Initials, and Closings	Initial and Closing Truth-in-Lending Disclosures	18 & 1591 (Both Federal)	<i>Both</i>	Haw. Rev. Stat. Ann. §§ 412:9-302 & 478-4(b)	12 CFR Pt. 1026, App. H

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Idaho (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	ID Mortgage Banker Application	2688	<i>Both</i>	Idaho Admin. Code r. 12.01.10.050(1)	Model Form
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Idaho Code Ann. §§ 41-1310 & 41-1312	No
Initials	ID Interest Rate Lock/Float Information	2789	<i>Both</i>	Idaho Admin. Code r. 12.01.10.050 (3) & (4)	Model Form
Initials	ID Prepayment Penalty Disclosure	3770	<i>Both</i>	Idaho Code Ann. § 28-42-306 ; Idaho Admin. Code r. 12.01.10.050(6)	Model Form
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Idaho Code Ann. § 26-31-320	FNMA Form
Initials	ID Interest Rate Lock-In Confirmation Agreement	14157	<i>Both</i>	Idaho Code Ann. § 26-31-211(9) ; Idaho Admin. Code r. 12.01.10.050(4)	Model Form
Initials	ID Commitment Agreement	16367	<i>Both</i>	Idaho Code Ann. §9-505(5)	No
TILA Redisclosures and Initials	Initial Truth-in-Lending Disclosure and Good Faith Estimate 01-01-10	1591 & 14221 (Both Federal)	<i>Both</i>	Idaho Code Ann. §§ 26-31-211(3) & 28-43-201 ; Idaho Admin. Code r. 12.01.10.050(2)	12 CFR Pt. 1024, App. C ; Pt. 1026, App. H

Idaho (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials and Closings	ID Reserve Account Disclosure	10170	<i>Both</i>	Idaho Code Ann. § 26-2807	No
Initials and Closings	Good Faith Estimate 01-01-10 and HUD-1 01-01-10	14221 & 14753 (Both Federal)	<i>Both</i>	Idaho Code Ann. § 26-31-317(19)	12 CFR Pt. 1024, App. A & C

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Illinois (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	IL Right to Choose Title	1097	<i>Both</i>	815 Ill. Comp. Stat. Ann. 505/2T	No
Initials	IL Borrower Information Document	1206	<i>Both</i>	Ill. Admin. Code tit. 38, § 1050.1110(a)	Partial Administrative
Initials	IL Mortgage Escrow Account Act	1207	<i>Both</i>	765 Ill. Comp. Stat. Ann. 910/1 et seq. ; Ill. Admin. Code tit. 38, §§ 1050.1110(f) & 1050.1360(a)(1)	Mostly Statutory
Initials	IL Mortgage Awareness Program Notice	1902	<i>Both</i>	815 Ill. Comp. Stat. Ann. 137/110(f)	Model Form
Initials	IL Mortgage Awareness Waiver	1903	<i>Both</i>	815 Ill. Comp. Stat. Ann. 137/110(h)	Model Form
Initials	IL Loan Brokerage Disclosure Statement	1908	<i>Brokers</i>	Ill. Admin. Code tit. 38, § 1050.1020	No
Initials	IL Loan Brokerage Agreement	1909	<i>Brokers</i>	Ill. Admin. Code tit. 38, § 1050.1010	No
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	205 Ill. Comp. Stat. Ann. 670/15b	No
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	Ill. Admin. Code tit. 38, § 1050.1340	No

Illinois (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	205 Ill. Comp. Stat. Ann. 635/7-14	FNMA Form
Initials	IL Required Underwriting Documentation	4558	<i>Both</i>	Ill. Admin. Code tit. 38, § 1050.1120	No
Initials	IL GFE Charges Paid by Seller	13000	<i>Both</i>	Ill. Admin. Code tit. 38, § 1050.1320(b)	No
Initials	IL Notice to Borrower	13001	<i>Both</i>	815 Ill. Comp. Stat. Ann. 137/95	Statutory
Initials	IL Addendum to Uniform Residential Loan Application	13441	<i>Both</i>	750 Ill. Comp. Stat. Ann. 75/20 ; Ill. Admin. Code tit. 38, § 1050.1150	No
Initials	IL Float/Rate-Lock Fee Agreement	14101	<i>Both</i>	Ill. Admin. Code tit. 38, § 1050.1335(a)(2)	No
Initials	IL Pledged Time Deposit Account Disclosure – Example	14180	<i>Both</i>	765 Ill. Comp. Stat. Ann. 910/6	No
Initials	IL Notice of Material Change in Loan Terms	15463 (<i>upon request</i>) and 14221 (Federal)	<i>Both</i>	205 Ill. Comp. Stat. Ann. 635/5-9	12 CFR Pt. 1024, App. C
Initials	IL Loan Approval Notice	14271 (<i>upon request</i>)	<i>Both</i>	Ill. Admin. Code tit. 1050.1305	No
Initials	Tangible Net Benefit Worksheet	15773	<i>Both</i>	815 Ill. Comp. Stat. Ann. 137/45	No

Illinois (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	IL Notice of Independent Review	16096	<i>Both</i>	815 Ill. Comp. Stat. Ann. 137/125	Model Form
Initials	IL Disclosure of Refinancing Options	16232	<i>Both</i>	205 Ill. Comp. Stat. Ann. 635/5-12	No
Adverse Action and Closings	IL Failure to Close Disclosure	1013	<i>Both</i>	Ill. Admin. Code tit. 38, §1050.1355	No
Adverse Action and Initials	IL Failure to Qualify Notice	1603	<i>Both</i>	Ill. Admin. Code tit. 38, §1050.1230(a)	No
Adverse Action and Initials	IL Notice of Change Affecting Loan	1605	<i>Both</i>	Ill. Admin. Code tit. 38, §1050.1230(b)	No
Initials and Closings	IL Private Mortgage Insurance Disclosure	1311	<i>Both</i>	765 Ill. Comp. Stat. Ann. 930/15	No
Initials and Closings	IL Notice of Material Facts	16231 (<i>upon request</i>)	<i>Both</i>	205 Ill. Comp. Stat. Ann. 635/5-7(a)(3)	No
Closings	IL Escrow Account Disclosure Agreement	1012	<i>Both</i>	Ill. Admin. Code tit. 38, §1050.1360(b)	No
Closings	IL Pledged Time Deposit Account Disclosure	1014	<i>Both</i>	765 Ill. Comp. Stat. Ann. 910/6	No
Closings	IL Collateral Protection Act Notice	1302	<i>Both</i>	815 Ill. Comp. Stat. Ann. 180/10(3)	Statutory
Closings	IL Statement of Borrowers Benefits	1875	<i>Both</i>	815 Ill. Comp. Stat. Ann. 120/2(e)	No
Closings	IL Mortgage Escrow Account Act Applicability	14127	<i>Both</i>	Ill. Admin. Code tit. 38, §1050.1360(a)(2)	No
Closings	IL Mortgage Escrow Account Act	16095	<i>Both</i>	765 Ill. Comp. Stat. Ann. 910/11	Mostly Statutory

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Indiana (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Ind. Code Ann. §§ 24-4.5-4-109 & 27-4-1-4(a)(9)	No
Initials	IN Mortgage Broker Agreement	3828	<i>Brokers</i>	Ind. Code Ann. § 23-2-5-9	Model Form
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Ind. Admin. Code tit. 750 , r. 9-4-1(b)	FNMA Form
Initials	IN Notice to Borrower	13003	<i>Both</i>	Ind. Code Ann. § 24-9-4-11	Statutory
Initials	IN Notice to Borrower	14601	<i>Both</i>	Ind. Code Ann. § 24-5-23.5-8	Model Form
TILA Redisclosures and Initials	Consumer Loan Information on the Initial Truth-in-Lending Disclosure	On 1591 (Federal)	<i>Both</i>	Ind. Code Ann. § 24-4.5-3-301(2)	12 CFR Pt. 1026, App. H
Closing	IN Property Tax Benefits (THIS FORM MUST BE PRINTED ON YELLOW OR GOLD PAPER)	14885	<i>Both</i>	Ind. Code Ann. §§ 6-1.1-12-43 & 24-4.5-3-701	Official Form

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Iowa (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Format
Initials	IA Payment Reduction Fee Disclosure	1906	<i>Both</i>	Iowa Code Ann. § 535.8(3)	No
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Iowa Code Ann. §§ 507B.5(1)(a) & 535A.9(1)(a)	No
Initials	IA Broker Agreement	5110	<i>Brokers</i>	Iowa Code Ann. § 535C.7	No
Closings	IA Oral Agreement Disclosure	1021	<i>Both</i>	Iowa Code Ann. §§ 535.17(2) & (3)	Statutory
Closings	IA Notice to Cosigners	1022	<i>Both</i>	Iowa Code Ann. § 537.3208	Statutory

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Kansas (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	KS High LTV Consumer Notice	1595	<i>Both</i>	Kan. U.C.C. Ann. § 16a-3-207(3)(b) & (4)	No
Initials	KS Borrower Acknowledgment	3585	<i>Both</i>	Kan. Stat. Ann. § 9-2208(b) ; Kan. Admin. Regs. 17-24-1	Mostly Administrative
Initials	KS, LA Anti Coercion Insurance Disclosure	4172	<i>Both</i>	Kan. U.C.C. Ann. § 16a-4-109	No
Initials	KS Loan Broker Disclosure	4248	<i>Brokers</i>	Kan. Stat. Ann. § 50-1006(a) & (b)	Partial Statutory
Initials	Dual Capacity Disclosure	12999 (<i>upon request</i>)	<i>Both</i>	Kan. Stat. Ann. § 9-2212(g)	No
Closings	KS UCCC Addendum	4448	<i>Both</i>	Kan. Stat. Ann. § 16-207(b)	No

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Kentucky (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	KY Mortgage Loan Broker Agent Disclosure	3825	<i>Brokers</i>	Ky. Rev. Stat. Ann. § 286.8-270(1)(b)	No
Initials	KY Commitment Disclosure	3826	<i>Both</i>	Ky. Rev. Stat. Ann. § 286.8-120(7)	No
Initials	KY Notice to Borrower – High Cost Le	4264	<i>Both</i>	Ky. Rev. Stat. Ann. § 360.100(2)(h)	Statutory
Closings	KY Fair Housing Disclosure	11145	<i>Both</i>	104 Ky. Admin. Reg. 1:010(4)	Official Form
Closings	KY Homeownership Protection Center Notification to Homeowners	13677	<i>Both</i>	Ky. Rev. Stat. Ann. §§ 198A.400 & 286.2-020(2)	Model Form

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Louisiana (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	LA Loan Brokerage Agreement and Disclosure Statement	3318 (<i>upon request</i>)	<i>Brokers</i>	La. Rev. Stat. Ann. §9:3572.11	No
Initials	KS, LA Anti Coercion Insurance Disclosure	4172	<i>Both</i>	La. Rev. Stat. Ann. §22:1964(9)	No
Initials	LA Mortgage Loan Origination Agreement	4828	<i>Brokers</i>	La. Rev. Stat. Ann. §6:1098	No
Initials	LA Application Fee Disclosure	11909	<i>Both</i>	La. Rev. Stat. Ann. §6:1096(J)(1)	No
Initials	LA Title Insurance Rider	16234	<i>Both</i>	La. Rev. Stat. Ann. §22:513.1	No

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Maine (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	ME Notification to Buyer of Withholding Tax Requirement	1570	<i>Both</i>	Me. Rev. Stat. Ann. tit. 36, § 250-A(9)	Model Form
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Me. Rev. Stat. Ann. tit. 24-A, § 2169	No
Initials	ME Right to Own Attorney Disclosure	3279	<i>Both</i>	Me. Rev. Stat. Ann. tit. 9-A, §§ 3-311 & 9-303 and tit. 9-B, § 241(4)	No
Initials	ME Balloon Addendum to Loan Application	3394	<i>Both</i>	Me. Rev. Stat. Ann. tit. 9-A, § 3-308	No
Initials	ME Disclosure to Consumer	3764	<i>Both</i>	Me. Rev. Stat. Ann. tit. 9-A, § 10-303 ; Code Me. R. 02-030, ch. 350, § 4(c) & (e)	Model Form
Initials	ME Broker Agreement	4517	<i>Brokers</i>	Me. Rev. Stat. Ann. tit. 9-A, § 10-302	Model Form
Initials	ME Reasonable, Tangible Net Benefit Disclosure Form	13190	<i>Both</i>	Me. Rev. Stat. Ann. tit. 9-A, §8-505(5); Code Me. R. 02-030, ch. 550, §§ 5(3)-(6) & 6 Att. A	Administrative
Adverse Action and Initials	Appraisal Disclosure	3397	<i>Both</i>	Me. Rev. Stat. Ann. tit. 9-A, §§ 3-313 & 9-309	No

Maine (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Adverse Action	Addendum to Statement of Credit Denial, Termination, or Change	15905	<i>Both</i>	Me. Rev. Stat. Ann. tit. 10, § 1320(1-B) & (2)	No
Initials and Closings	Notice of Commencement	15780, 15798, or 15799	<i>Both</i>	Code Me. R. 02-029 ch. 119, §§ 4 & 5 ; 02-939 ch. 250, §§ 4 & 5	No
Closing	ME Notice to Cosigners	1020	<i>Both</i>	Me. Rev. Stat. Ann. tit. 9-A, § 3-206	12 CFR §§ 227.14(b)(1) , 535.13(c)(1) & 706.3(b)(1) ; 16 CFR § 444.3(c)
Closing	ME Certification of Smoke and Carbon Monoxide Alarms	14524	<i>Both</i>	Me. Rev. Stat. Ann. tit. 25, §§ 2464 & 2468	Official Form

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Maryland (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	MD Financing Agreement	2171	<i>Both</i>	Md. Code Ann., Com. Law § 12-125(b)	No
Initials	MD Settlement Services Disclosure	2361	<i>Both</i>	Md. Code Ann., Com. Law §§ 12-119 & 12-120(c)	No
Initials	MD Notice of Waiver	3278	<i>Both</i>	Md. Code Ann., Com. Law § 12-125(c)(2)	No
Initials	MD Application Disclosure	3579	<i>Both</i>	Md. Regs. Code tit. 09, § 03.06.09(c)	No
Initials	MD Covered Loan Application Disclosure	3824 and 15232	<i>Both</i>	Md. Code Ann., Com. Law § 12-409.1(d)(2)	No
Initials	MD Loan Commitment	4174	<i>Both</i>	Md. Code Ann., Com. Law § 12-125(c)(1)	No
Initials	MD Right to Rescind After Written Application	4177	<i>Both</i>	Md. Code Ann., Real Prop. § 10-702(h)(2)(ii)	No
Initials	MD Right to Rescind Before Written Application	4178	<i>Both</i>	Md. Code Ann., Real Prop. § 10-702(h)(2)(i)	No
Initials	MD Broker Contract	4565	<i>Brokers</i>	Md. Code Ann., Com. Law § 12-805(d)	No
Initials	Notice of Action Taken	5532	<i>Lenders</i>	Md. Code Ann., Com. Law § 14-1702	No

Maryland (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	MD Net Tangible Benefit Worksheet	13909	<i>Both</i>	Md. Regs. Code tit. 09, §§ 03.06.20 & 03.09.04	Model Form
Initials and Closings	Closing Attorneys Fee Certification	3513 (<i>upon request</i>)	<i>Both</i>	Md. Code Ann., Com. Law § 12-120(b)	No
Initials and Closings	MD Department of Labor, Licensing, and Regulation Disclosure	13900, 13901, 13902, or 13903 (<i>latter upon request</i>)	<i>Both</i>	Md. Regs. Code tit. 09, § 03.10.03	Administrative
Initials and Closings	MD Tax Property Affidavit	15803	<i>Both</i>	Md. Code Ann., Tax-Prop. § 12-108(g)(3) & (g)(4)	No
Closings	Affidavit of Consideration and Disbursement on MD Deed of Trust	On 329	<i>Both</i>	Md. Code Ann., Real Prop. § 4-106(a) & (b)(1)	No
Closings	MD First Time Home Buyer Affidavit	3539	<i>Both</i>	Md. Code Ann., Tax-Prop. §§ 12-103(b)(1) , 13-203(b)(4) , & 13-409	No
Closings	MD Licensee Information or Affidavit	13984	<i>Both</i>	Md. Code Ann., Real Prop. § 3-104.1(a) & (b) ; Md. Regs. Code tit. 09, § 03.11.02(B)	Administrative
Closings	MD Delivery of Net Proceeds Authorization	16100 (<i>upon request</i>)	<i>Both</i>	Md. Code Ann., Real Prop. § 4-106(b)(2)	No

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Massachusetts (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Requirement
Initials	MA Addendum to Uniform Residential Loan Application	3573	<i>Both</i>	Mass. Gen. Laws Ann. ch. 184, § 17B ; Mass. Regs. Code tit. 209, § 42.15	No
Initials	MA High Cost Loan Application Disclosure	3742 and on 4193 (FNMA)	<i>Both</i>	Mass. Regs. Code tit. 209, § 32.32(3)(f)(1)	Administrative; FNMA Form
Initials	MA High Cost Loan Insurance Disclosure	3745	<i>Both</i>	Mass. Regs. Code tit. 209, § 32.34(2)(b)	No
Initials	MA High Cost Loan Payment Disclosure	3746	<i>Both</i>	Mass. Regs. Code tit. 209, § 32.32(3)(f)(2)	Administrative
Initials	Anti Coercion Insurance	3750	<i>Both</i>	Mass. Gen. Laws Ann. ch. 183, § 66 ; ch. 175, § 193E ; ch. 176D, § 4	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Mass. Gen. Laws Ann ch. 255F, § 18	FNMA Form
Initials	MA Loan Origination and Compensation Agreement	5112	<i>Brokers</i>	Mass. Regs. Code tit. 209, § 42.16	Administrative

Massachusetts (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Requirement
Initials	MA Borrower's Interest Worksheet	5771	<i>Both</i>	Mass. Gen. Laws Ann. ch. 183, § 28C ; Mass. Regs. Code tit. 209, § 53.07	No
Initials	MA No Doc/Limited Doc Disclosure	13093 (<i>upon request</i>)	<i>Both</i>	Mass. Regs. Code tit. 940, § 8.06(16)	No
Initials	MA Counseling Disclosure	13391	<i>Both</i>	Mass. Gen. Laws Ann. ch. 184, § 17B½	No
Initials	MA Mortgage Loan Rate Lock Commitment	13544	<i>Both</i>	Mass. Regs. Code tit. 209, § 42.11A	No
Initials	MA High Cost Home Loan Disclosure	14937	<i>Both</i>	Mass. Regs. Code tit. 209, § 32.32(3)(a) – (e)	Partial Administrative
Initials	Massachusetts Adverse Action Notices on Statement of Credit Denial, Termination, or Change	On 15858	<i>Both</i>	Mass. Gen. Laws Ann. ch. 93, § 62 ; ch. 183, § 64	Partial Statutory; 12 CFR Pt. 1002, App. C
Adverse Action and Initials	MA Mortgage Review Board Notice	3852	<i>Both</i>	Mass. Gen. Laws Ann. ch. 167, §§ 14A & 14C	No
Initials and Closings	MA Certification and Indemnification Agreement	1024	<i>Both</i>	Mass. Gen. Laws Ann. ch. 148, §§ 26E & 26F	No

Massachusetts (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Requirement
Initials and Closings	MA Insurance Disclosure	16146 (<i>upon request</i>)	<i>Both</i>	Mass. Gen. Laws. Ann. ch. 167F, §2A(b)(6)	No
Closings	Mortgage originator information on the MA Mortgage and the MA Assignment of Mortgage	On 328 & 1531	<i>Both</i>	Mass. Gen. Laws Ann. ch. 183, §6D	No
Closings	MA Lead Paint Indemnification Agreement	1283; 15777 (<i>upon request</i>)	<i>Both</i>	Mass. Gen. Laws Ann. ch. 111, §197A	Official Form
Closings	MA Certification of Carbon Monoxide Detector	15578 (<i>upon request</i>)	<i>Both</i>	Mass. Gen. Laws Ann. ch. 148, §26F½ ; Mass. Regs. Code tit. 527, §31.06	No

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Michigan (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Format
Initials	Anti Coercion Insurance	3750	<i>Both</i>	Mich. Comp. Laws Ann. §§ 445.1602A , 493.72(4) & 500.1243(9), (16) & (17)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Mich. Comp. Laws Ann. § 493.171	FNMA Form
Initials	MI Borrowers Bill of Rights and Consumer Caution Notice	4970	<i>Both</i>	Mich. Comp. Laws Ann. §§ 445.1636 & 445.1637	Statutory
Initials	MI HUD-Approved Counseling Agencies	7276	<i>Both</i>	Mich. Comp. Laws Ann. § 445.1637	Model Form
Adverse Action	Statement of Credit Denial, Termination or Charge	15858 (Federal)	<i>Both</i>	Mich. Comp. Laws Ann. § 445.1602(6)	12 CFR Pt. 1002, App. C
Closings	Marital Status Disclosed on MI Mortgage	On 331	<i>Both</i>	Mich. Comp. Laws Ann. § 565.221	No
Closings	MI Principal Residence Exemption (PRE) Affidavit	995	<i>Both</i>	Mich. Comp. Laws Ann § 211.7cc	Official Form
Closings	MI Request to Rescind/Withdraw Homestead Exemption	996	<i>Both</i>	Mich. Comp. Laws Ann. § 211.27a(10)	Official Form

Michigan (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Format
Closings	MI Request to Rescind Principal Residence Exemption (PRE)	997	<i>Both</i>	Mich. Comp. Laws Ann. § 211.7cc(5)	Official Form
Closings	HUD-1 01-01-10	14222 (Federal)	<i>Both</i>	Mich. Comp. Laws Ann. § 438.31b	12 CFR Pt. 1024, App. A

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Minnesota (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Any	Well Disclosure Statement	14301	<i>Both</i>	Minn. Stat. Ann. § 1031.235	Model Form
Initials	MN Prepayment Disclosure at Application	1892	<i>Both</i>	Minn. Stat. Ann. § 58.137(2)(b)	Statutory
Initials	MN Originator Non-agency Disclosure	1901	<i>Lenders</i>	Minn. Stat. Ann. § 58.15(2)	Statutory
Initials	MN Residential Mortgage Originator Contract	1907	<i>Brokers</i>	Minn. Stat. Ann. § 58.16	No
Initials	Anti Coercion Insurance	3750	<i>Both</i>	Minn. Stat. Ann. §§ 65A.09 , 65A.10 , & 72A.31	No
Initials	MN Homestead Disclosure	4303	<i>Both</i>	Minn. Stat. Ann. § 56.125(4)	Statutory
Initials	Tangible Net Benefit Worksheet	12531	<i>Both</i>	Minn. Stat. Ann. § 58.13(25)	No
Initials and Closings	MN Private Mortgage Insurance Disclosure	2530	<i>Both</i>	Minn. Stat. Ann. § 47.207(3)(a)	Statutory
Closings	MN Notice of Right to Discontinue Escrow	1004	<i>Both</i>	Minn. Stat. Ann. § 47.20(9)(b)	Statutory
Closings	MN Abstract of Title Notice	1600	<i>Both</i>	Minn. Stat. Ann. § 386.375(3)	Sample Form
Closings	MN Prepayment Disclosure at Closing	1893	<i>Both</i>	Minn. Stat. Ann. § 58.137(2)(b)	Statutory

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Mississippi (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Miss. Code Ann. § 83-5-35(h)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Miss. Code Ann. § 81-18-31(f)	FNMA Form
Initials	MS Mortgage Origination Agreement/Fee Disclosure Agreement	3315 or 16158 (<i>latter upon request</i>)	<i>Both</i>	Miss. Code Ann. § 81-18-33	Model Form

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Missouri (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Mo. Ann. Stat. §375.937(3)	No
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	Mo. Ann. Stat. §408.580(2)	No
Initials	MO Borrower Information Document	3323	<i>Both</i>	Mo. Code Regs. Ann. tit. 20, §1140-30.090*	*
Initials	MO Loan Brokerage Disclosure Statement and Agreement	3328	<i>Brokers</i>	Mo. Ann. Stat. §443.867 ; Mo. Code Regs. Ann. tit. 20, §1140-30.080(1) & (2)*	*
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Mo. Ann. Stat. §443.745	FNMA Form
Initials	MO Failure to Close Disclosure	11735	<i>Brokers</i>	Mo. Code Regs. Ann. tit. 20, §1140-30.110(7)*	*
Closings	MO Collateral Protection Insurance Disclosure	1005	<i>Both</i>	Mo. Ann. Stat. §427.120(3)	Statutory
* These sections of administrative law have been rescinded. However, DocuTech has received information that they will be reinstated in the near future.					

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Montana (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	MT Mortgage Loan Origination Disclosure	2776	<i>Brokers</i>	Mont. Code Ann. § 32-9-124(3)	Model Form
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Mont. Code Ann. § 33-18-501(3)	No
Initials	MT Mortgage Loan Rate Lock Commitment	14844	<i>Both</i>	Mont. Code Ann. § 32-9-148(3)(d)	No

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Nebraska (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Neb. Rev. Stat. § 44-1526(1)	No
Initials	NE Loan Broker Disclosure Statement	3444	<i>Brokers</i>	Neb. Rev. Stat. § 45-191.01	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	Neb. Rev. Stat. § 45-736	FNMA Forms
Initials	NE Construction Loan Notice	4669	<i>Both</i>	Neb. Rev. Stat. § 76-239.01	No
Initials	Dual Capacity Disclosure	12999 (<i>upon request</i>)	<i>Both</i>	Neb. Rev. Stat. § 45-740(1)(g)	No
Closings	Notice to Cosigner on Fixed Rate Note Nebraska Second	On 1061	<i>Both</i>	Neb. Rev. Stat. § 45-1055(1)	Statutory
Closings	NE Notice to Cosigner	13029	<i>Both</i>	Neb. Rev. Stat. § 45-1053	No
Closings	Request for Notice - NE	15163	<i>Both</i>	Neb. Rev. Stat. § 76-1008	Statutory

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Nevada (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NV Notice and Waiver	2772	<i>Both</i>	Nev. Rev. Stat. § 692A.210	Statutory
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	Nev. Rev. Stat. § 645B.165(3)	No
Initials	Anti-Coercion Insurance Disclosure	2788	<i>Both</i>	Nev. Rev. Stat. §§ 598D.100(1) , 686A.200 & 691A.030	No
Initials	NV Employee Disclosure	3839	<i>Brokers</i>	Nev. Rev. Stat. § 645B.186 ; Nev. Admin. Code ch. 645B, § 210	No
Initials	NV Acknowledgement of Dual Capacity	13030	<i>Both</i>	Nev. Admin. Code ch. 645B, § 235 & ch. 645E, § 290 ; NV Reg. LCB File No. R087-04	Model Form
Initials	Addendum to Loan Application	13441	<i>Both</i>	Nev. Rev. Stat. § 122A.200	No
Initials	NV Mortgage Broker Compensation Disclosure	14279	<i>Brokers</i>	Nev. Rev. Stat. § 645B.305 ; AB 513 Guidance Letter, Exhibit NV12	Model Form

Nevada (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials and Closings	NV Reasonable Means Disclosure	12913	<i>Both</i>	Nev. Rev. Stat. § 598D.100(2) ; Mortgage Lending Division Letter 2007-2, Exhibit A	Model Form
Closings	NV Affirmation Regarding SSN	11545 (<i>upon request</i>)	<i>Both</i>	Nev. Rev. Stat. § 239B.030(6)	None

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New Hampshire (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti Coercion Insurance	3750	<i>Both</i>	N.H. Rev. Stat. Ann. § 417:4(XVI)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	N.H. Rev. Stat. Ann. § 397-A:6(1)	FNMA Form
Initials	Addendum to Loan Application	13441	<i>Both</i>	N.H. Rev. Stat. Ann. § 457:1-a	No
Closings	Finance Change Statement in Truth-in-Lending Disclosure	On 18 (Federal)	<i>Both</i>	N.H. Rev. Stat. Ann. §§ 399-B:2 & 399-B:2-a	12 CFR Pt. 1026, App. H

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New Jersey (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NJ Authorization of Overnight Delivery Services	1030	<i>Both</i>	N.J. Admin. Code tit. 3, § 1-16.2(a)(7)(i)	No
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	N.J. Admin. Code tit. 3, § 1-16.3(a)	No
Initials	NJ Choice of Insurer Notice	3850	<i>Both</i>	N.J. Stat. Ann. § 17:11C-21(e)	Statutory
Initials	NJ Notice to Borrower	4440	<i>Both</i>	N.J. Stat. Ann. § 46:10B-26(f)	Statutory
Initials	NJ Commitment Letter	4479	<i>Both</i>	N.J. Admin. Code tit. 3, §§ 1-16.5(a)(1) – (9) & 1-16.6	Partial Administrative
Initials	NJ Rate Lock – In Agreement	4480	<i>Both</i>	N.J. Admin. Code tit. 3, §§ 1-16.4 & 1-16.6	No
Initials	NJ Right to Choose Own Attorney	5097	<i>Both</i>	N.J. Stat. Ann. § 46:10A-6 ; N.J. Admin. Code tit. 3, § 15-9.2(c)(4)	No
Initials	NJ Choice of Insurance Notice	9559	<i>Lenders</i>	N.J. Stat. Ann. § 17:11C-73(d)	Statutory
Initials	NJ Addendum to Loan Application	11886	<i>Both</i>	N.J. Stat. Ann. §§ 37:1-31 & 37:1-33	No
Closings	NJ Initial Tax Authorization Notice	1507	<i>Both</i>	N.J. Stat. Ann. § 54:4-64(c)	Official Form
Closings	NJ Private Well Water Test Results	4441	<i>Both</i>	N.J. Stat. Ann. § 58:12A-27	No

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New Mexico (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NM High-Cost Home Loan Notice to Borrower	2747	<i>Both</i>	N.M. Stat. Ann. § 58-21A-5(e)	Statutory
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	N.M. Admin. Code tit. 12, § 19.8.8(c)(2)	No
Initials	NM Authorization for Lender to Obtain Insurance	2795	<i>Both</i>	N.M. Admin. Code tit. 13, § 7.2.9	Administrative
Initials	NM Freedom to Choose Insurance Company	2794	<i>Both</i>	N.M. Stat. Ann. § 59A-16-14(A) ; N.M. Admin. Code tit. 13, § 7.2.8	Administrative
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	N.M. Stat. Ann. § 58-21B-24	FNMA Form
Initials	NM Attorney Preference	8809	<i>Both</i>	N.M. Stat. Ann. § 58-21A-3(M)(1)(d)(8)	No
Initials	Tangible Net Benefit Worksheet	12531	<i>Both</i>	N.M. Stat. Ann. § 58-21A-4(b)	No
Initials	Mortgage Loan Company Compensation on Good Faith Estimate 01-01-10	14221 (Federal)	<i>Both</i>	N.M. Stat. Ann. §§ 58-21-31(D) & 58-21B-20(B)(1) ; N.M. Admin. Code tit. 12, §§ 19.2.13 & 19.8.12	12 CFR Pt. 1024, App. C

New Mexico (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NM Rate Lock Disclosure	14305; 14725 (upon request)	<i>Both</i>	N.M. Stat. Ann. § 58-21-31(B) & (F) ; N.M. Admin. Code tit. 12, § 19.8.12(A)	Model Form
Initials and Closings	Mortgage Loan Summary on Initial Truth-In-Lending Disclosure	On 1591 (Federal)	<i>Both</i>	N.M. Stat. Ann. §§ 58-21-31(E) & 58-21B-20(B)(2) ; N.M. Admin. Code tit. 12, §§ 19.2.13 & 19.8.12(B)	12 CFR Pt. 1026, App. H

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New York (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NY Lock-in Expiration Notice	1569	<i>Lenders</i>	N.Y. Banking Law § 595-a(3)(c) ; N.Y. Comp. Codes R. & Regs. tit. 3, § 38.4(d)	No
Initials	NY Insurance Disclosure	1572	<i>Lenders</i>	N.Y. Comp. Codes R. & Regs. tit. 3, § 38.9	No
Initials	NY Interest Rate Disclosure	3572	<i>Both</i>	N.Y. Banking Law § 9-o(2) ; N.Y. Comp. Codes R. & Regs. tit. 3, § 38.3(d)	No
Initials	NY Pre-Application Disclosure and Fee Agreement for Licensed Brokers	3587	<i>Brokers</i>	N.Y. Comp. Codes R. & Regs. tit. 3, § 38.3(a)(1)	Model Form
Initials	NY Interest Rate Lock Commitment	3588	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, § 38.4(a)	Model Form
Initials	NY High Cost Loan Disclosure	3650	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, § 41.4(a)	Administrative
Initials	NY High Cost Loan Insurance Disclosure	3673	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, § 41.5(b)(5)	No
Initials	NY High Cost Loan Counseling Disclosure	3674	<i>Both</i>	N.Y. Banking Law § 6-l(2)(l)(i) ; N.Y. Comp. Codes R. & Regs. tit. 3, § 41.3(a)(1)	Statutory & Administrative

New York (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NY Prevailing Interest Rate Commitment	3710	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, §38.5	Model Form
Initials	NY Balloon Payment Disclosure	4168	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, §§80.4(a) & (b) and 82.6(a) & (b)	Administrative
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	N.Y. Banking Law §599-P	FNMA Form
Initials	NY Lock In Agreement	5099	<i>Lenders</i>	N.Y. Comp. Codes R. & Regs. tit. 3, §38.6	Model Form
Initials	NY Pre-Application Disclosure for Licensed Bankers	5100	<i>Lenders</i>	N.Y. Comp. Codes R. & Regs. tit. 3, §38.3(c)(1)	Model Form
Initials	NY Consumer Caution Notice	12865	<i>Both</i>	N.Y. Banking Law §6-l(2)(l)(ii) ; N.Y. Comp. Codes R. & Regs. tit. 3, §41.3(a)(2)	Statutory & Administrative
Initials	NY Notice to Borrower	12870	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, §41.4(d)	Administrative
Initials	Addendum to Loan Application	13441 (<i>upon request</i>)	<i>Both</i>	N.Y. Dom. Rel. Law §10-a	No
Initials	Good Faith Estimate 01-01-10	14221 (Federal)	<i>Both</i>	N.Y. Banking Law §590-b(1)(e)	12 CFR Pt. 1024, App. C

New York (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NY Subprime Loan Counseling Disclosure	14482	<i>Both</i>	N.Y. Banking Law § 6-m(2)(j)	Statutory
Initials	NY FHA Mortgage Loan Correspondent Disclosure	14650	<i>Both</i>	N.Y. Comp. Codes R. Regs. tit. 3, § 38.13(d)	Administrative
Initials	NY Notice of Right to Select Attorney	15665 (<i>upon request</i>)	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, § 38.7(a)(11)	No
Initials	High Cost Tangible Net Benefit Worksheet	15773	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, § 41.5(b)(4)	No
Adverse Action	Statement of Credit Denial, Termination or Charge	15858 (Federal)	<i>Both</i>	N.Y. Banking Law § 6-d	12 CFR Pt. 1002, App. C
Initials and Closings	NY Fair Credit Reporting Act Disclosure	3576	<i>Both</i>	N.Y. Gen. Bus. Law § 380-b	No
Initials and Closings	Junior Lien Disclosure	5283	<i>Both</i>	N.Y. Comp. Codes R. & Regs. tit. 3, § 80.4(c) & 80.10(b)	Administrative
Initials and Closings	Credit Score Disclosure – B-3/H-3	15312 (Federal)	<i>Both</i>	N.Y. Banking Law § 6-d	12 CFR Pt. 1022, App. H ; 16 CFR Pt. 640, App. B
Closings	Subprime or High-Cost Home Loan Legend on NY Mortgage	On 343	<i>Both</i>	N.Y. Banking Law §§ 6-l(2-a)(a) & 6-m(5)	No
Closings	NY Smoke Alarm Affidavit	1419	<i>Both</i>	N.Y. Exec. Law § 378(5-b)(d)	No

New York (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closings	New York Notice of Creation Transfer or Termination of Tax	2075	<i>Both</i>	N.Y. Real Prop. Tax Law § 953(9)	Official Form
Closings	NY Tax Escrow Account Designation	2657	<i>Both</i>	N.Y. Real Prop. Tax § 954(1)	Official Form
Closings	NY Notice to Cosigner	12871	<i>Both</i>	N.Y. Gen. Oblig. Law § 15-702(3)	Statutory
Closings	NY Property Insurance Escrow Account Disclosure	15034	<i>Both</i>	N.Y. Banking Law § 6-k(2)(f)	Statutory

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North Carolina (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	NC Notice of Information	1271	<i>Both</i>	N.C. Gen. Stat. § 24-1.1A(a1)(1)	Model Form
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	N.C. Gen. Stat. §§ 75-17 & 75-18	No
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	N.C. Admin. Code tit. 4, r. 31.0702 & 0703*	No
Initials	NC Conflict of Interest Disclosure	3768	<i>Both</i>	N.C. Admin. Code tit. 4, r. 31.0701(b)*	No
Initials	Right to Choose Attorney	3846	<i>Both</i>	N.C. Gen. Stat. § 24-1.1E(a)(5)(b)(ii)	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	N.C. Gen. Stat. § 53-244.107	FNMA Form
Initials	NC Acknowledgement of Fixed Rate Loan Terms and Costs	13327	<i>Both</i>	N.C. Gen. Stat. § 53-244.111(13)	No
Closings	NC Refinance – Statement of Borrower Benefits	2031	<i>Both</i>	N.C. Gen. Stat. § 24-10.2(c)	No
* Although these administrative laws have been rescinded, North Carolina authorities have strongly recommended that mortgage lenders and brokers continue to provide these disclosures.					

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North Dakota (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	ND VA Loan Applicants Disclosure	1602	<i>Both</i>	N.D. Cent. Code § 35-03-01.3	Statutory
Initials	ND Money Broker Contract	1904	<i>Brokers</i>	N.D. Admin. Code §§ 13-05-01-03 & 13-05-01-09	No
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	N.D. Cent. Code § 26.1-04-04	No
Initials and Closings	ND Money Broker Loan Disclosure Statement	1905	<i>Brokers</i>	N.D. Admin. Code §§ 13-05-01-04 & 13-05-01-05	No

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Ohio (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Ohio Rev. Code Ann. § 3933.04	No
Initials	Section 32 Mortgage Loan Disclosure	2790 (Federal)	<i>Both</i>	Ohio Code Ann. § 1349.26	Model Form
Initials	OH Mortgage Loan Origination Disclosure	3472	<i>Brokers</i>	Ohio Rev. Code Ann. § 1322.062(A) ; Ohio Admin. Code § 1301:8-7-15(A)	Model Form
Initials	OH Affiliated Agreement Disclosure	3843	<i>Both</i>	Ohio Rev. Code Ann. § 1349.11	No
Initials	OH Addendum to Uniform Residential Loan Application	4689	<i>Both</i>	Ohio Rev. Code Ann. § 4112.021(B)(1)(g)	Statutory
Initials	OH Escrow Account Disclosure	11197	<i>Lenders</i>	Ohio Rev. Code Ann. § 1321.592(A)	Model Form
Initials	OH Addendum to the GFE	11204	<i>Brokers</i>	Ohio Rev. Code Ann. § 1322.062(D) ; Ohio Admin. Code § 1301:8-7-15(D)	Model Form
Initials	OH Business Relationship Disclosure Notice	12271	<i>Both</i>	Ohio Code Ann. § 1322.075 ; Ohio Admin. Code § 1301:8-7-25	Model Form
Initials	Tangible Net Benefit Worksheet	12531	<i>Lenders</i>	Ohio Code Ann. § 1349.27(G)	No

Ohio (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	OH Verification of Prepurchase Counseling and Acknowledgment of Risk Disclosure	13488	<i>Both</i>	Ohio Code Ann. § 1349.27(K)	Model Form
Initials	OH Conflict of Interest Disclosure	13605 (<i>upon request</i>)	<i>Lenders</i>	Ohio Admin. Code § 1301:8-3-17(D)	No
Initials	Ohio Insurance Notice to Applicant	13606 (<i>upon request</i>)	<i>Lenders</i>	Ohio Admin. Code § 1301:8-3-17(B)	No
Initials and Closings	OH Homebuyers' Protection Act	11195	<i>Both</i>	Ohio Rev. Code Ann. § 1345.05(A)(4) & (G) ; Ohio Admin. Code § 109:4-3-29	Model Form
Initials and Closings	OH Escrow Account Disclosure	11205	<i>Brokers</i>	Ohio Rev. Code Ann. § 1322.063	Model Form
Initials and Closings	OH Acknowledgement of Receipt of Home Mortgage Loan Informational Document	12447	<i>Both</i>	Ohio Rev. Code Ann. § 1345.05(G) ; Ohio Admin. Code §§ 109:4-3-29 & 4-3-29 Appendix	Model Form
Closings	OH Closing Disclosure	11267	<i>Both</i>	Ohio Rev. Code Ann. § 1345.031(B)(8) ; Ohio Admin. Code §§ 109:4-3-23 & 109:4-3-23 Appendix	Model Form
Closings	Ohio Notice of Change in Mortgage Terms	12463 (<i>upon request</i>)	<i>Both</i>	Ohio Rev. Code Ann. §§ 1322.062(B) & 1322.064	Model Form
Closings	OH Statutory Authority Disclosure	13536	<i>Both</i>	Ohio Admin. Code § 1301:8-3-07(H)	No

Ohio (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closings	OH ARM Disclosure	13537	<i>Both</i>	Ohio Admin. Code § 1301:8-3-07(G)(3)	No

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Oklahoma (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2788	<i>Both</i>	Okla. Stat. Ann. tit. 36, §§ 1204(9) & 3639.3	No
Initials	OK Insurance Notice to Obligor	3324	<i>Both</i>	Okla. Stat. Ann. tit. 14A, § 4-113	Statutory
Initials	OK Subsection 10 Mortgage Loan Disclosure	3325	<i>Both</i>	Okla. Stat. Ann. tit. 14A, § 3-309.4(1)	Statutory
Initials	OK Title Protection Notice	3851	<i>Both</i>	Okla. Stat. Ann. tit. 46, § 20	No
Initials	Tangible Net Benefit Worksheet	12531	<i>Both</i>	Okla. Stat. Ann. tit. 14A, § 3-411	No

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Oregon (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	OR Escrow Account Statement	2761	<i>Both</i>	Or. Rev. Stat. § 86.270	No
Initials	OR Escrow Account Option Notice	2775	<i>Both</i>	Or. Rev. Stat. § 86.255	No
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Or. Rev. Stat. § 746.215	No
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	Or. Admin. R. 441-875-0030(8)	No
Initials	OR Float or Lock Agreement	4297	<i>Both</i>	Or. Admin. R. 441-865-0060(1)(c) & 441-870-0030(2)	Model Form
Initials	OR Late Charge Notice	4679	<i>Both</i>	Or. Rev. Stat. §§ 86.165 & 86.180	No
Initials	Addendum to Loan Application	13441	<i>Both</i>	Or. Rev. Stat. § 106.340	No
Initials	OR Conflict of Interest Disclosure	13604 (<i>upon request</i>)	<i>Both</i>	Or. Admin. R. 441-870-0030(4)	No
Closings	OR Collateral Protection Insurance Disclosure	1007	<i>Both</i>	Or. Rev. Stat. § 746.201	Statutory
Closings	OR Statute of Frauds Disclosure	14718	<i>Both</i>	Or. Rev. Stat. § 41.580(3)	Statutory
Closings	OR Request for Reconveyance	16086 (<i>upon request</i>)	<i>Both</i>	Or. Rev. Stat. § 86.720(1)	No

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Pennsylvania (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	18 Pa. Const. Stat. Ann. § 7309 ; Pa. Stat. Ann. tit. 40, §310.76(a) & (b)	No
Initials	PA High Cost Loan Disclosure	3590	<i>Both</i>	63 Pa. Const. Stat. Ann. §456.512(a)	Statutory
Initials	PA Application Disclosure	3738	<i>Both</i>	Pa. Const. Stat. Ann. tit. 7, § 6121(10)	No
Initials	PA Variable Rate Loan Disclosure	3759	<i>Lenders</i>	41 Pa. Const. Stat. Ann. §301(e)(10)	Partial Statutory
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	7 Pa. Cons. Stat. Ann. § 6121(14)	FNMA Form
Initials	PA Consumer Mortgage Disclosure Form	14079	<i>Both</i>	10 Pa. Code § 46.2(b) & (c)	Model Form
Initials	PA Lock-In Agreement	15748 (<i>upon request</i>)	<i>Lenders</i>	7 Pa. Const. Stat. Ann. §§ 6102 , 6121(11) & 6123(7)	No
TILA Redisclosures and Initials	Property Insurance Consent on Initial Truth-in-Lending Disclosure	On 1591 (Federal)	<i>Both</i>	7 Pa. Const. Stat. Ann. § 6122(a)(4)	12 CFR Pt. 1026, App. H
Initials and Closings	PA Optional Insurance Notice	1027	<i>Both</i>	63 Pa. Const. Stat. Ann. §456.512(f)(2)	Statutory

Pennsylvania (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closings	PA ARM Notice Addendum	15481; 15482	<i>Both</i>	Pa. Stat. Ann. tit. 41, §301(e)(9)	Statutory

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Rhode Island (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	RI Notice of Nonrefundability of Loan Fees	3575	<i>Both</i>	R.I. Gen. Laws § 34-23-6	Statutory
Initials	Anti Coercion Insurance	3750	<i>Both</i>	R.I. Gen. Laws § 27-5-3.2 & 27-29-4(9)(iv) & (10)	No
Initials	RI Right to Choose Title Agent/Attorney	3847	<i>Both</i>	R.I. Gen. Laws §§ 19-9-5 & 19-9-6	No
Initials	NMLS Unique Identifier Disclosed on 1003 Uniform Residential Loan Application	On 4193 (FNMA)	<i>Both</i>	R.I. Gen. Laws § 19-14.10-21	FNMA Form
Initials	Rhode Island Prepayment Penalty Disclosure	4261 (upon request)	<i>Both</i>	R.I. Gen. Laws § 34-23-5	No
Initials	RI Appraisal Fee Disclosure	5102	<i>Both</i>	R.I. Gen. Laws § 19-9-3	No
Initials	RI Addendum to Uniform Residential Loan Application	5103	<i>Both</i>	R.I. Gen. Laws § 19-9-32	No
Initials	RI Prohibited Acts of Lenders and Loan Brokers	11241	<i>Both</i>	R.I. Gen. Laws §§ 34-25.2-1 <i>et seq.</i> ; R.I. Code R. 11-2-3 App. 5, Form 1	Administrative

Rhode Island (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	RI Tangible Net Benefit	11242	<i>Both</i>	R.I. Gen. Laws § 34-25.2-1 ; R.I. Code R. 11-2-3:5(A)(v) & App. 5, Form 3	Administrative
Initials	RI High Cost Related Prohibited Acts of Lenders and Loan Brokers	11408	<i>Both</i>	R.I. Gen. Laws §§ 34-25.2-1 <i>et seq.</i> ; R.I. Code R. 11-2-3:5(A)(iv) & App. 5, Form 2	Administrative
Initials	RI Home Loan Protection Act Disclosure	12089	<i>Both</i>	R.I. Gen. Laws § 34-25.2-1 ; R.I. Code R. 11-2-3:5(D)(iii) & App. 5, Form 5	Administrative
Initials	RI Form 4 HLP	12090	<i>Both</i>	R.I. Gen. Laws § 34-25.2-1 ; R.I. Code R. 11-2-3:5(D)(iii) & App. 5, Form 4	Administrative
Initials and Closings	Statement of Credit Denial, Termination or Charge	15858 (Federal)	<i>Both</i>	R.I. Gen. Laws § 6-13.1-21(b)	12 CFR Pt. 1002, App. C
Closings	RI Notification to Buyers of Withholding Tax Requirement	1028	<i>Both</i>	R.I. Gen. Laws § 44-30-71.3(d) ; R.I. Code R. 60-1-140:1	No
Closings	RI Waiver of Homestead	15329 (<i>upon request</i>)	<i>Both</i>	R.I. Gen. Laws § 9-26-4.1 ; R.I. Code R. 11-2-3:5(F)	No

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South Carolina (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	S.C. Code Ann. § 38-57-110	No
Initials	SC Mortgage Broker Fee Agreement for Financial Services	3525	<i>Brokers</i>	S.C. Code Ann. § 37-23-45 , 37-23-75 & 40-58-78(A) ; S.C. Reg. 28-400(C)(2)	Model Form
Initials	SC Attorney and Insurance Preference Disclosure	3848	<i>Both</i>	S.C. Code Ann. § 37-10-102(a)	Model Form
Initials	SC Borrower Complaints	4694	<i>Both</i>	S.C. Code Ann. § 37-23-70(D)	Model Form
Closings	SC Notice to Cosigners	1017	<i>Both</i>	S.C. Code § 37-3-303	Statutory
Closings	SC Tangible Benefit Worksheet	2889	<i>Both</i>	S.C. Code §§ 37-23-20(8) & 37-23-70(A)	No

South Dakota (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	S.D. Codified Laws § 58-33-31	No

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Tennessee (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2788	<i>Both</i>	Tenn. Code Ann. § 56-8-106(a) & (b)	No
Initials	TN Title Insurance Disclosure	4167	<i>Both</i>	Tenn. Code Ann. § 56-35-133	Statutory
Initials	Tangible Net Benefit Worksheet	12531	<i>Both</i>	Tenn. Code Ann. § 45-20-103(4)	No
Initials	TN High Cost Notice to Borrower	13071	<i>Both</i>	Tenn. Code Ann. § 45-20-103(16)	Statutory
Initials	TN High Cost Home Loan Counseling Notice	13072	<i>Both</i>	Tenn. Code Ann. § 45-20-103(21)	No
Initials	Loan Commitment	14474	<i>Both</i>	Tenn. Code Ann. § 29-2-101(b)	No
Initials	TN Lock-In Agreement	14675	<i>Both</i>	Tenn. Comp. R. & Regs. 0180-17-.04	No
Closings	High-Cost Home Loan Legend on 3200 Note Fixed and TN Deed of Trust	5 & 351	<i>Both</i>	Tenn. Code Ann. § 45-20-103(19)	Statutory

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Texas (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Tex. Ins. Code Ann. § 556.051	No
Initials	TX Mortgage Banker Disclosure	2999	<i>Lenders</i>	Tex. Fin. Code Ann. § 157.007 ; 7 Tex. Admin. Code § 81.7	Statutory/Administrative/Model Form
Initials	Disclosure of Multiple Roles in a Consumer Real Estate Transaction	3581	<i>Brokers</i>	Tex. Fin. Code § 156.303(a)(13)	Model Form
Initials	TX Important Notice to Home Loan Borrowers	3591	<i>Both</i>	Tex. Fin. Code Ann. §343.102	Model Form
Initials	TX Insurance Notice to Applicant	3715	<i>Both</i>	Tex. Fin. Code Ann. § 343.104	Statutory
Initials	TX Mortgage Broker/Loan Officer Disclosure	3883	<i>Both</i>	Tex. Fin. Code Ann. § 156.004 ; 7 Tex. Admin. Code § 80.9	Model Form
Initials	TX Disclosure Statement Required for Residential Construction	4262	<i>Both</i>	Tex. Prop. Code Ann. § 53.255	Statutory

Texas (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	TX Notice Concerning Extensions of Credit	4549	<i>Both</i>	Tex. Const. Art. 16, § 50(g)	Statutory
Initials	TX Conditional Approval Letter	5104 (<i>upon request</i>)	<i>Both</i>	Tex. Fin. Code Ann. § 156.105 ; 7 Tex. Admin. Code § 81.2(b)	Model Form
Initials	TX Conditional Qualification Letter	5106 (<i>upon request</i>)	<i>Both</i>	Tex. Fin. Code Ann. § 156.105 ; 7 Tex. Admin. Code § 81.2(a)	Model Form
Initials	TX Notice Concerning Extensions of Credit – Spanish	3640	<i>Both</i>	Tex. Const. Art. 16, § 50(g)	Model Form - Spanish
Initials	TX Complaint Notice	10735 (<i>upon request</i>)	<i>Lenders</i>	Tex. Fin. Code Ann. § 14.104 ; 7 Tex. Admin. Code § 90.105	Administrative
Initials	Texas Waiver of Advance Delivery of Loan Documents	14920	<i>Both</i>	Tex. Prop. Code § 53.257	No
Initials	Privacy Policy Notice	15182 (Federal)	<i>Both</i>	7 Tex. Admin. Code § 90.105	12 CFR Pt. 40, App. A

Texas (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closings	Amount Financed and Schedule of Payments on Truth-in-Lending Disclosure and Itemization	On 18 & 15444 (Federal)	<i>Both</i>	Tex. Fin. Code § 342.505	12 CFR Pt. 1026, App. H
Closings	Notice of Confidentiality Rights in TX Deed of Trust	On 352	<i>Both</i>	Tex. Prop. Code Ann. § 11.008(c)	Statutory
Closings	TX Collateral Protection Act Notice	1015	<i>Both</i>	Tex. Fin. Code § 307.052(a)	No
Closings	TX Home Equity Affidavit of Fair Market Value of Homestead Property	3653	<i>Both</i>	Tex. Const. Art. 16, § 50(a)(6)(Q)(ix)	No
Closings	TX Notice of No Oral Agreements	3682	<i>Both</i>	Tex. Bus. & Com. Ann. § 26.02(e)	Model Form
Closings	TX Affidavit of Reasonable Costs on Homestead Property Refinance	3684	<i>Both</i>	Tex. Const. art. 16, § 50(e)(2)	No
Closings	TX Mortgage Disclosure	4681 (<i>upon request</i>)	<i>Both</i>	Tex. Bus. & Com. Code Ann. § 26.02(e)	Statutory

Texas (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closings	TX Home Equity Owner's Affidavit Acknowledging Lender's Compliance	5010	<i>Both</i>	Tex. Const. art. 16, § 50(a)(6)(M)(ii)	No
Closings	TX Home Equity Acknowledgment of Receipt of Final Itemized Disclosure	5010 or 6667 <i>(upon request)</i>	<i>Both</i>	Tex. Const. art. 16, § 50(a)(6)(M)(ii) ; 7 Tex. Admin. Code § 153.13(2) & (3)	No
Closings	TX Home Equity Discount Point Acknowledgment	5029	<i>Both</i>	Tex. Const. art. 16, § 50(a)(6)(E)	No
Closings	TX Home Equity Notice of Right to Rescind and Election Not to Rescind	6671 <i>(upon request)</i> & 9522	<i>Both</i>	Tex. Const. Art. 16, § 50(a)(6)(Q)(viii)	No
Closings	TX Home Equity Acknowledgment of Voluntary Repayment of Debt	6674 <i>(upon request)</i>	<i>Both</i>	Tex. Const. art. 16, § 50(a)(6)(Q)(i)	No
Closings	Texas Veterans Land Board Take-Out Loan Affidavit	7768 <i>(upon request)</i>	<i>Both</i>	Texas Veterans' Land Board	Official Form
Closings	Texas Designation of Homestead Affidavit	9735 or 9922 <i>(both upon request)</i>	<i>Both</i>	Tex. Const. art. 16, § 50(d) ; Tex. Prop. Code § 41.005	No

Texas (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closings	TX Notice of Penalties for Making False or Misleading Statements	12309	<i>Both</i>	Tex. Fin. Code § 343.105	Model Form
Closings	Texas Disbursement Authorization	14915 (<i>upon request</i>)	<i>Both</i>	Tex. Prop. Code Ann. § 53.258	No
Closings	TX Disclosure of Servicing Complaints	16006 (<i>upon request</i>)	<i>Both</i>	Tex. Fin. Code §§ 157.007(b) & 158.101	Statutory

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Utah (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	UT Escrow Account Notice	1002	<i>Both</i>	Utah Code Ann. §7-17-4	No
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Utah Code Ann. §31A-23a-402	No
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	Utah Code Ann. §70D-2-305	No
Initials	UT High Cost Home Loan Disclosures	3774	<i>Both</i>	Utah Code Ann. §61-2d-105(1) & (2)	Statutory
Initials	UT Loan Notice	15693	<i>Both</i>	Utah Code Ann. §70D-2-302	No
Closings	RESPA Legend on UT Deed of Trust	On 353	<i>Both</i>	Utah Code Ann. §17-21-18.5(4)(b)	Statutory
Closings	UT Disclosure of Servicer	1001	<i>Both</i>	Utah Code Ann. §70D-2-303	No

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Vermont (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Vt. Stat. Ann. tit. 8, § 4725	No
Initials	VT Broker/Prospective Borrower Agreement	3594	<i>Brokers</i>	Vt. Stat. Ann. tit. 8, § 2219 ; Vt. Code R. 4-2-3:4 & 4-2-3:Appendix	Administrative
Initials	VT High Rate, High Point Notices	3708	<i>Both</i>	Vt. Stat. Ann. tit. 9, § 104 ; Vt. Code R. 4-2-6	Partial Administrative
Initials	VT Mortgage Loan Commitment Agreement	4671	<i>Both</i>	Vt. Stat. Ann. tit. 9, § 103 ; Vt. Code R. 4-2-5:3 & 4-2-5:4	No
Initials	VT Addendum to Uniform Residential Loan Application	5107	<i>Both</i>	Vt. Stat. Ann. tit. 15, § 1204 ; Dept. of Banking, Insurance, Securities, and Health Care Administration Bulletin No. 23	Model Form

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Virginia (Package Type)	Proper Name of Disclosure	Generic Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	VA Insurance Disclosure	3577	<i>Both</i>	Va. Code Ann. § 38.2-513.1(A)(9)	No
Initials	VA Mortgage Broker Agreement	3592	<i>Brokers</i>	Va. Code Ann. § 6.2-1616(B)(5)	Statutory
Initials	Loan Broker Agreement	3841	<i>Brokers</i>	Va. Code Ann. § 6.2-1616(B)(4)	No
Initials	VA Choice of Settlement Agent Notice	5101	<i>Both</i>	Va. Code Ann. § 55-525.23	Statutory
Initials	VA Notification to Mortgage Loan Applicants	5111	<i>Both</i>	Va. Code Ann. § 6.2-406	No
Initials	Affiliated Business Disclosure	11413 (Federal; upon request)	<i>Both</i>	Va. Code Ann. § 55-525-13	12 CFR Pt. 1024, App. D
Initials	Tangible Net Benefit Worksheet	12531	<i>Both</i>	Va. Code Ann. § 6.2-1614(7)	No
Initials	VA Lock-In Agreement	14674	<i>Both</i>	10 Va. Admin. Code § 5-160-30(B)	No
Initials	VA Mortgage Loan Commitment Agreement	14686	<i>Both</i>	10 Va. Admin. Code § 5-160-30(A)	No

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Washington (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	WA Broker Application Disclosure	2655	<i>Brokers</i>	Wash. Rev. Code Ann. § 19.146.030(2) ; Wash. Admin. Code § 208-620-510(4)	Model Form
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Wash. Rev. Code Ann. § 48.30.260	No
Initials	WA Appraisal Notification on Purchase Money Mortgages	2791	<i>Both</i>	Wash. Rev. Code Ann. § 19.149.020	No
Initials	WA Interest Rate Lock Agreement	2792	<i>Brokers</i>	Wash. Rev. Code Ann. § 19.146.030(2)(c) ; Wash. Admin. Code § 208-620-510(3)	Model Form
Initials	WA Conflict of Interest Disclosure	3705	<i>Both</i>	Wash. Rev. Code Ann. § 19.146.0201(14)(b)	Statutory
Initials	WA Disclosure Receipt	3747	<i>Both</i>	Wash. Admin. Code § 208-620-510(2)	No
Initials	Loan Brokerage Agreement	3841	<i>Brokers</i>	Wash. Rev. Code Ann. § 19.146.040	No
Initials	Addendum to Loan Application	13441	<i>Both</i>	Wash. Rev. Code Ann. §§ 26.04.010 & 26.60.010	No
Initials	WA Disclosure Summary	13539	<i>Both</i>	Wash. Rev. Code Ann. §§ 19.144.020 & 31.04.102 ; Wash. Admin. Code §§ 208-600-200 & 208-620-510	Model Form

Washington (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Closing	PMI Disclosure	29 (Federal)	<i>Both</i>	Wash. Rev. Code Ann. §61.10.020(1) ; 12 USCA §§4902 & 4903	None
Closing	WA Oral Agreement Notice	12751	<i>Both</i>	Wash. Rev. Code Ann. §19.36.140	Statutory

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West Virginia (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	W. Va. Code Ann. § 46A-3-109(b)(4) & (b)(5)	No
Initials	WV Tangible Net Benefit Worksheet	3849	<i>Both</i>	W. Va. Code Ann. § 31-17-8(d)	Model Form
Closings	WV Collateral Protection Insurance Disclosure	1000	<i>Both</i>	W. Va. Code Ann. § 46A-3-109a(b)(3)	Statutory
Closings	WV Notice to Cosigners	1018	<i>Both</i>	W. Va. Code Ann. § 46A-2-104	Statutory

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Wisconsin (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Wis. Stat. Ann. § 134.10(1)	No
Initials	Advanced Fee/Application Disclosure	2783	<i>Both</i>	Wis. Stat. Ann. § 138.052(7e)(b)	No
Initials	WI Adjustable Rate Mortgage Information Statement	3951	<i>Both</i>	Wis. Stat. Ann. § 138.056(6)	No
Initials	Tangible Net Benefit Worksheet	12531 (<i>upon request</i>)	<i>Both</i>	Wis. Stat. Ann. § 428.203(7)	No
Initials	WI Consumer Disclosure Statement	14546	<i>Brokers</i>	Wis. Stat. Ann. § 224.79(2) ; Wis. Admin. Code, DFI-BKG § 44.02	Model Form
Initials	WI Mortgage Broker Agreement	14547	<i>Brokers</i>	Wis. Stat. Ann. § 224.79(1) ; Wis. Admin. Code, DFI-BKG § 44.01	Model Form
Closings	WI Property Tax Escrow Option	1023	<i>Both</i>	Wis. Stat. Ann. § 138.052(5m)(b)	No
Closings	WI Explanation of Personal Obligation	16043 (<i>upon request</i>)	<i>Both</i>	Wis. Stat. Ann. § 138.052(5m)(b)	No

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Wyoming (Package Type)	Proper Name of Disclosure	DocuTech Cx Number	License Type <i>Lenders/Brokers/Both</i>	Legal Reference	Specific Language Required
Initials	Anti-Coercion Insurance Disclosure	2778	<i>Both</i>	Wyo. Stat. Ann. §§ 26-13-118 , 40-14-311(b) , 40-14-409	No
Initials	WY Mortgage Broker Agreement	13452	<i>Brokers</i>	Wyo. Stat. Ann. § 40-23-114	No
Initials	Commitment/Lock-in Agreement	14443	<i>Both</i>	Wyo. Stat. Ann. § 40-23-115(a)	No

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