## OCCC CASE NO. L25-116

IN THE MATTER OF:	§	BEFORE THE
	§	
MASTER FILE NO.: 2300076617	§	OFFICE OF CONSUMER
YANMAR AMERICA FINANCE	§	
CORPORATION	§	CREDIT COMMISSIONER
101 INTERNATIONAL PARKWAY	§	
ADAIRSVILLE, GEORGIA 30103	§	STATE OF TEXAS

# ORDER TO FILE TIMELY AND ACCURATE ANNUAL REPORTS

The Office of Consumer Credit Commissioner ("OCCC") issues this Order to File Timely and Accurate Annual Reports against Yanmar America Finance Corporation ("Yanmar America Finance Corporation").<sup>1</sup>

#### Statement of Facts and Law

Yanmar America Finance Corporation is a regulated lender licensed by the OCCC under Chapter 342 of the Texas Finance Code. Yanmar America Finance Corporation operates under master file number 2300076617 at one licensed location, under license number 171953. Yanmar America Finance Corporation's compliance officer is Ryan Pott, and its designated contact address is 101 International Parkway, Adairsville, Georgia 30103.

A regulated lender must file annual reports with the Consumer Credit Commissioner ("Commissioner").<sup>2</sup> A regulated lender must comply with all instructions from the OCCC relating to submitting the report.<sup>3</sup> The report is due by May 1 of each year for the prior calendar year's loan activity.<sup>4</sup>

Yanmar America Finance Corporation did not file its 2024 annual report with the OCCC on or before May 1, 2025.

<sup>&</sup>lt;sup>1</sup> Tex. Fin. Code § 14.208.

<sup>&</sup>lt;sup>2</sup> Tex. Fin. Code § 342.559.

<sup>&</sup>lt;sup>3</sup> 7 Tex. Admin. Code § 83.835.

<sup>&</sup>lt;sup>4</sup> Tex. Fin. Code § 342.559; 7 Tex. Admin. Code § 83.835; https://occc.texas.gov/industry/regulated-lenders/annual\_reports

The Commissioner may issue an injunction ordering a regulated lender to file one or more complete, accurate, and timely annual reports if the Commissioner has reasonable cause to believe that the regulated lender is violating Chapter 342 of the Texas Finance Code.<sup>5</sup>

The Commissioner has reasonable cause to believe that Yanmar America Finance Corporation is violating Chapter 342 of the Texas Finance Code, and therefore issues this Order, because Yanmar America Finance Corporation failed to timely file its 2024 annual report.

#### Order

IT IS ORDERED that Yanmar America Finance Corporation:

- 1. comply with, and cease and desist from violating, the reporting requirements set forth in Section 342.559 of the Texas Finance Code and Title 7, Section 83.835 of the Texas Administrative Code;
- 2. file its 2024 annual report within 30 days after the date of this Order, if it has not already done so; and
- 3. timely file complete and accurate future annual reports.

Regulated lender annual reports must be submitted through the OCCC's Application Licensing Examination and Compliance System (ALECS): alecs.occc.texas.gov. Instructions are available by clicking the "File Annual Report" button on the OCCC's home page, occc.texas.gov.

#### Violation of Order

If you violate this Order, the OCCC may impose an administrative penalty of up to \$1,000 per day.<sup>6</sup> Multiple violations may also result in the suspension or revocation of your license.<sup>7</sup>

<sup>&</sup>lt;sup>5</sup> Tex. Fin. Code § 14.208.

<sup>&</sup>lt;sup>6</sup> Tex. Fin. Code § 14.208(c).

<sup>&</sup>lt;sup>7</sup> Tex. Fin. Code § 342.156.

# **Right to Request Hearing**

You have the right to request a hearing regarding this Order.<sup>8</sup> To request a hearing, you must send a written hearing request to the OCCC no later than 30 days after the date of this Order.<sup>9</sup> You must send your request to Vivek Vedanarayanan, Assistant General Counsel, by mail to 2601 N. Lamar Blvd., Austin, Texas 78705, or by email to vivek.vedanarayanan@occc.texas.gov.

If you request a hearing, a hearing on this matter will be set and conducted in accordance with Chapter 2001 of the Texas Government Code.<sup>10</sup> If you fail to request a hearing by the deadline, this Order will be considered final and enforceable.

All communications with the OCCC concerning this matter must be through Vivek Vedanarayanan, Assistant General Counsel, who may be contacted by mail at 2601 N. Lamar Blvd., Austin, Texas 78705, by telephone at 512-936-7623, or by email at vivek.vedanarayanan@occc.texas.gov.

Signed this 23rd day of July, 2025.

/s/ Leslie Pettijohn
Leslie L. Pettijohn
Consumer Credit Commissioner
State of Texas

<sup>&</sup>lt;sup>8</sup> Tex. Fin. Code § 14.208(b).

<sup>&</sup>lt;sup>9</sup> Tex. Fin. Code § 14.208(b).

<sup>&</sup>lt;sup>10</sup> Tex. Fin. Code § 14.208(b).

### **CERTIFICATE OF SERVICE**

I certify that on July 23, 2025, a true and correct copy of this Order to File Timely and Accurate Annual Reports has been sent to Yanmar America Finance Corporation by the following:

Yanmar America Finance Corporation Attn: Ryan Pott, Compliance Officer 101 International Parkway Adairsville, GA 30103 ryan\_pott@yanmar.com

☐ eFileTexas.gov electronic service

⊠ regular mail

☑ certified mail, return receipt requested # 9214 8901 9403 8300 0022 0022 72

Yanmar America Finance Corporation Attn: C T Corporation System, Registered Agent 1999 Bryan Street, Suite 900 Dallas, TX 75201 eastteam1@wolterskluwer.com

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⊠ email

☐ eFileTexas.gov electronic service

⊠ regular mail

☑ certified mail, return receipt requested # 9214 8901 9403 8300 0022 0022 89

/s/ Vivek V. Vedanarayanan

Vivek V. Vedanarayanan Assistant General Counsel Office of Consumer Credit Commissioner State Bar No. 24127068 2601 North Lamar Blvd. Austin, Texas 78705 512-936-7623 (phone) vivek.vedanarayanan@occc.texas.gov