



C102569

5898 Copley Dr  
San Diego, CA 92111  
Office 858.560.6330  
Fax 858.627.3678  
NMLS# 3274  
www.guildmortgage.com

*update gfcms*

Via US Mail

February 15, 2012

**Idaho, Secretary of State  
Corporation Division  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080**

**RE: Notification to upcoming changes in Board of Directors  
Effective February 24, 2012  
Guild Mortgage Company, C102569**

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Dear sir or madam:

Please allow this letter to serve as pre-notification of changes to members of Guild Mortgage Company's Board of Directors.

Specifically, Michael J. Klauer will replace current director Dana C. Bradford, effective February 24, 2012. I attached Exhibit "A" listing the new corporate directors and existing principal officers.

Should you require any additional fees or forms please contact a compliance analyst by email [LMagallanes@guildmortgage.net](mailto:LMagallanes@guildmortgage.net), or by phone 858-627-3675. Thank you.

Sincerely,

  
Mary Ann McGarry  
President



CC: CM 012-12



EXHIBIT "A"

PRINCIPAL OFFICERS

| NAME                 | TITLE                                                                                           | TELEPHONE      | ADDRESS                                                     |
|----------------------|-------------------------------------------------------------------------------------------------|----------------|-------------------------------------------------------------|
| Mary Ann McGarry     | President, Chief Executive Officer,<br>and Director                                             | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Catherine A. Blocker | Senior Vice President and<br>Secretary                                                          | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Terry L. Schmidt     | Chief Financial Officer, Treasurer,<br>Chief Operations Officer and<br>Executive Vice President | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Steven W. Hops       | Senior Vice President                                                                           | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Rhona M. Kaninau     | Senior Vice President                                                                           | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Michael M. Rish      | Senior Vice President                                                                           | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Linda S. Scott       | Senior Vice President                                                                           | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Theresa A. Cherry    | Senior Vice President                                                                           | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Charles Nay          | Senior Vice President                                                                           | (425) 945-8050 | 40 Lake Bellevue Drive<br>Ste 310,<br>Bellevue WA 98005     |
| Barrett Horn         | Senior Vice President                                                                           | (425) 945-8010 | 40 Lake Bellevue Drive<br>Ste 310,<br>Bellevue WA 98005     |

DIRECTORS

| NAME               | TELEPHONE      | ADDRESS                                                     |
|--------------------|----------------|-------------------------------------------------------------|
| Mary Ann McGarry   | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Terry L. Schmidt   | (858) 560-6330 | 5898 Copley Drive<br>Suite 400 & 500<br>San Diego, CA 92111 |
| Robert Myers       | (402) 932-8600 | 1601 Dodge Street, Suite 3800<br>Omaha, NE 68102            |
| Michael J. Klauer* | (402) 932-8600 | 1601 Dodge Street, Suite 3800<br>Omaha, NE 68102            |

\*Effective February 24, 2012