

No. C 173943		Due no later than Jul 31, 2014		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WATERSTONE MORTGAGE CORPORATION NICOLE C MAHER N25 W23255 PAUL ROAD PEWAUKEE WI 53072 USA		BUSINESS FILINGS INCORPORATED 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ALLAN R. HOSACK	11200 W. PLANK COURT	WAUWATOSA	WI	USA	53226
DIRECTOR	DENNIS CREEGAN	N25 W23255 PAUL ROAD	PEWAUKEE	WI	USA	53072
PRESIDENT	ERIC EGENHOEFER	N25 W23255 PAUL ROAD	PEWAUKEE	WI	USA	53072
SECRETARY	DENNIS CREEGAN	N25 W23255 PAUL ROAD	PEWAUKEE	WI	USA	53072
DIRECTOR	WILLIAM BRUSS	11200 W. PLANK COURT	PEWAUKEE	WI	USA	53226
DIRECTOR	DOUGLAS GORDON	11200 W. PLANK COURT	WAUWATOSA	WI	USA	53226
DIRECTOR	ERIC EGENHOEFER	N25 W23255 PAUL ROAD	PEWAUKEE	WI	USA	53072
5. Organized Under the Laws of: WI C 173943		6. Annual Report must be signed.* Signature: Nicole Maher Name (type or print): Nicole Maher Date: 07/29/2014 Title: SVP-General Counsel				
Processed 07/29/2014		* Electronically provided signatures are accepted as original signatures.				