

1.) CORPORATION NAME:

DUE DATE: **10/29/2010**

Generation Mortgage Company

SCC ID NO: **F1685850**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3565 PIEDMONT RD NE
3 PIEDMONT CENTER - STE 300

CITY/ST/ZIP: ATLANTA, GA 30305-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: SCOTT C. PETERS
TITLE: PRESIDENT
ADDRESS: 3565 PIEDMONT RD NE
3 PIEDMONT CENTER, SUITE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER DIRECTOR

NAME: SHERRY BROCK APANAY
TITLE: EXECUTIVE VP
ADDRESS: 3565 PIEDMONT RD NE
3 PIEDMONT CENTER, SUITE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER DIRECTOR

NAME: DEBBIE TURNER
TITLE: SECRETARY/COO
ADDRESS: 3565 PIEDMONT RD NE
3 PIEDMONT CENTER SUITE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

OFFICER DIRECTOR

NAME: STEVEN R. MCCLELLAN
TITLE: TREASURER/CFO
ADDRESS: 3565 PIEDMONT RD NE
3 PIEDMONT CENTER, SUITE 300
CITY/ST/ZIP/CO: ATLANTA, GA 30305-

NAME: JOSEPH A. MORRIS TITLE: TREASURER ADDRESS: 3565 PIEDMONT RD NE 3 PIEDMONT CENTER, SUITE 300 CITY/ST/ZIP/CO: A, GA 30305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: STACEY RAYBURN TITLE: ASST SECRETARY ADDRESS: 3565 PIEDMONT RD NE 3 PIEDMONT CENTER SUITE 300 CITY/ST/ZIP/CO: ATLANTA, GA 30305-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR	
NAME: DOMINIC J. CURCIO TITLE: DIRECTOR ADDRESS: 227 WEST MONROE STREET SUITE 4900 CITY/ST/ZIP/CO: CHICAGO, IL 60606-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: JEFFREY M. LEWIS TITLE: DIRECTOR ADDRESS: 135 EAST 57TH STREET 8TH FLOOR CITY/ST/ZIP/CO: NEW YORK, NY 10022-	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR	
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.		
/s/ SCOTT C. PETERS	SCOTT C. PETERS, PRESIDENT	9/3/2010
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.		