

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212542355

1.) CORPORATION NAME:

Generation Mortgage Company

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1685850**

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.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEFFREY M. LEWIS		
TITLE:	PRESIDENT		
ADDRESS:	135 EAST 57TH STREET 8TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

		<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:	MARK H. SOHL		
TITLE:	SECRETARY/COO		
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:	CARL A. ROJAS		
TITLE:	TREASURER		
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:	Carl A. Rojas		
TITLE:	CFO		
ADDRESS:	3565 PIEDMONT RD NE 3 PIEDMONT CENTER, SUITE 300		
CITY/ST/ZIP/CO:	ATLANTA, GA 30305		

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/ JEFFREY M. LEWIS	JEFFREY M. LEWIS, PRESIDENT	10/31/2012
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.		