

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211522835

1.) CORPORATION NAME:

**Cornerstone Home Lending, Inc. (USED IN VA
BY:Cornerstone Mortgage Company)**

DUE DATE: **11/30/2011**

SCC ID NO: **F1688102**

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

**AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD
STE 301**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200,000
PREF A	495,000
PREF B	2,500,000

GLEN ALLEN, VA 23060-6802

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1177 WEST LOOP SOUTH 200

CITY/ST/ZIP: HOUSTON, TX 77027-

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.

NAME: JUDITH A BELANGER
TITLE: COO
ADDRESS: 1177 WEST LOOP SOUTH
STE 200
CITY/ST/ZIP/CO: HOUSTON, TX 77027-

OFFICER

DIRECTOR

NAME: MARCUS LAIRD
TITLE: CEO
ADDRESS: 1177 WEST LOOP SOUTH
200
CITY/ST/ZIP/CO: HOUSTON, TX 77027-

OFFICER

DIRECTOR

NAME: GORDON GILBERT
TITLE: SVP CFO
ADDRESS: 1177 WEST LOOP SOUTH 200
CITY/ST/ZIP/CO: HOUSTON, TX 77027-

OFFICER

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/ GORDON GILBERT

GORDON GILBERT, SVP CFO

9/28/2011

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.