

1.) CORPORATION NAME: Cornerstone Home Lending, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: TX	DUE DATE: 11/30/2014 SCC ID NO: F1688102 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td>200,000</td> </tr> <tr> <td>PREFA</td> <td>495,000</td> </tr> <tr> <td>PREFB</td> <td>2,500,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	200,000	PREFA	495,000	PREFB	2,500,000
CLASS	AUTHORIZED								
COMMON	200,000								
PREFA	495,000								
PREFB	2,500,000								

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 1177 WEST LOOP SOUTH 200 CITY/ST/ZIP: HOUSTON, TX 77027
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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: JOHN M SKOBA TITLE: CFO, TREASURER ADDRESS: 1177 WEST LOOP SOUTH STE 200 CITY/ST/ZIP/CO: HOUSTON, TX 77027	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JUDITH A BELANGER TITLE: COO ADDRESS: 1177 WEST LOOP SOUTH STE 200 CITY/ST/ZIP/CO: HOUSTON, TX 77027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MARCUS LAIRD TITLE: CEO ADDRESS: 1177 WEST LOOP SOUTH # 200 CITY/ST/ZIP/CO: HOUSTON, TX 77027	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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/ JUDITH A BELANGER	JUDITH A BELANGER, COO	11/28/2014
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.