

1.) CORPORATION NAME:

American Home Mortgage Lending Solutions, Inc.

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: **F1771304**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1525 S. Belt Line Rd.

CITY/ST/ZIP: Coppell, TX 75019

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:	DAVID M APPLGATE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1525 S BELT LINE ROAD		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		
NAME:	ALEX B HALISKY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1525 S. BELT LINE ROAD		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		
NAME:	MARGARET KILLBRIDE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1525 S. Belt Line Rd.		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		
NAME:	JOANNE WIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1525 S. BELT LINE ROAD		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		
NAME:	JORDAN D DORCHUCK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/S/GC		
ADDRESS:	1525 S BELT LINE ROAD		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		
NAME:	KIMBERLY J DAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	1525 S BELT LINE ROAD		
CITY/ST/ZIP/CO:	COPPELL, TX 75019		

NAME: ELLEN COLEMAN TITLE: EVP/T ADDRESS: 1525 S BELT LINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT L LOVE JR TITLE: EVP/ASEC ADDRESS: 1525 S BELT LINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARK ZEIDMAN TITLE: EVP/CFO ADDRESS: 1525 S BELT LINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BARRY J BIER TITLE: EVP ADDRESS: 1525 S. BELT LINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: SANFORD J BLITZER TITLE: SVP ADDRESS: 1525 S. BELT LINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MARTIN A SCHROETER TITLE: SVP ADDRESS: 1525 S. BELT LINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: LARRY G STUDINSKI TITLE: SVP ADDRESS: 1525 S. BELT LINE ROAD CITY/ST/ZIP/CO: COPPELL, TX 75019	<input checked="" type="checkbox"/> OFFICER	<input 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/ KIMBERLY J DAY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	KIMBERLY J DAY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	9/6/2012 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.		