

1.) CORPORATION NAME:

DUE DATE: **1/31/2012**

Waterstone Mortgage Corporation

SCC ID NO: **F1779034**

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

AUTH IN VI

BUSINESS FILINGS INCORPORATED

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1133 QUAIL CT

CITY/ST/ZIP: PEWAUKEE, WI 53072-

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: ERIC EGENHOEFER
TITLE: PRESIDENT
ADDRESS: 1133 QUAIL CT
CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-

OFFICER

DIRECTOR

NAME: WADE NEMETZ
TITLE: VICE PRESIDENT
ADDRESS: 1133 QUAIL CT
CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-

OFFICER

DIRECTOR

NAME: RENEE ZIMMERMANN
TITLE: TREASURER
ADDRESS: 1133 QUAIL CT
CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-

OFFICER

DIRECTOR

NAME: DOUG GORDON
TITLE: DIRECTOR
ADDRESS: 11200 WEST PLANK COURT
CITY/ST/ZIP/CO: WAUWATOSA, WI 53226-

OFFICER

DIRECTOR

NAME: WILLIAM BRUSS
TITLE: ASST SECRETARY
ADDRESS: 11200 WEST PLANK COURT
CITY/ST/ZIP/CO: WAUWATOSA, WI 53226-

OFFICER

DIRECTOR

NAME: NICOLE MAHER TITLE: VICE PRESIDENT ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAN BREZINA TITLE: VICE PRESIDENT ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: DENNIS CREEGAN TITLE: CFO ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: ROBERT SCHROEDER TITLE: SECRETARY ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-	<input checked="" type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: KAYE STAHR TITLE: VICE PRESIDENT ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KERRY KOROSEC TITLE: VICE PRESIDENT ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: KEVIN ALLEN TITLE: VICE PRESIDENT ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: RICHARD LARSON TITLE: DIRECTOR ADDRESS: 11200 WEST PLANK COURT CITY/ST/ZIP/CO: WAUWATOSA, WI 53226-	<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/ NICOLE MAHER _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	NICOLE MAHER, VICE _____ PRESIDENT PRINTED NAME AND CORPORATE TITLE
12/5/2011 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.	