

1.) CORPORATION NAME:

DUE DATE: **1/31/2013**

**Waterstone Mortgage Corporation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1779034**

**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.

<p>NAME: ERIC EGENHOEFER TITLE: PRESIDENT ADDRESS: 1133 QUAIL CT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KEVIN ALLEN TITLE: SVP-NatSalesMgr ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAN BREZINA TITLE: VICE PRESIDENT ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: KERRY KOROSEC TITLE: SVP-Loan Ops ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: NICOLE MAHER TITLE: SVP-Gen Counsel ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ROBERT SCHROEDER TITLE: SVP-Corp Ops ADDRESS: 1133 QUAIL COURT CITY/ST/ZIP/CO: PEWAUKEE, WI 53072</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIAM BRUSS DIRECTOR 11200 WEST PLANK COURT WAUWATOSA, WI 53226	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DENNIS CREEGAN CFO 1133 QUAIL COURT PEWAUKEE, WI 53072	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUG GORDON DIRECTOR 11200 WEST PLANK COURT WAUWATOSA, WI 53226	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD LARSON DIRECTOR 11200 WEST PLANK COURT WAUWATOSA, WI 53226	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Kathryn Johnson VICE PRESIDENT 1133 Quail Court Pewaukee, WI 53072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Indar Ramadahr VICE PRESIDENT 1133 Quail Court Pewaukee , WI 53072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Thomas Knapp SVP-CIO 1133 Quail Court Pewaukee, WI 53072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Craig Ahles SVP-Second Mktg 1133 Quail Court Pewaukee , WI 53072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Hung Nguyen VICE PRESIDENT 1133 Quail Court Pewaukee , WI 53072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	Brenda Kindred VICE PRESIDENT 1133 Quail Court Pewaukee , WI 53072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	William McLaughlin AVP-NJ Ops 1145 Forrest St Suite 100 Conshohocken , PA 19428	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: Lisa Pipia TITLE: VICE PRESIDENT ADDRESS: 1133 Quail Court CITY/ST/ZIP/CO: Pewaukee, WI 53072	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Michael McElherne TITLE: VICE PRESIDENT ADDRESS: 1133 Quail Court CITY/ST/ZIP/CO: Pewaukee , WI 53072	<input checked="" type="checkbox"/> OFFICER	<input 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/ NICOLE MAHER	NICOLE MAHER, SVP-Gen Counsel	1/8/2013
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.