

1.) CORPORATION NAME:

**Stonegate Mortgage Corporation**

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**REGISTERED AGENT SOLUTIONS INC  
7288 HANOVER GREEN DR  
MECHANICSVILLE, VA**

SCC ID NO: **F1897323**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HANOVER COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OH**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9190 Priority Way West Dr  
Ste 300

CITY/ST/ZIP: Indianapolis, IN 46240

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STEVE SCOTT LANDES	
TITLE:	EX VP	
ADDRESS:	9190 Priority Way West Dr Ste 300	
CITY/ST/ZIP/CO:	Indianapolis, IN 46240	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JOHN SWAIN	
TITLE:	EX VP	
ADDRESS:	157 S MAIN STREET	
CITY/ST/ZIP/CO:	MANSFIELD, OH 44902	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BARBARA CUTILLO	
TITLE:	CFO SECRETARY	
ADDRESS:	9190 Priority Way West Dr Ste 300	
CITY/ST/ZIP/CO:	Indianapolis, IN 46240	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JAMES CUTILLO	
TITLE:	CEO	
ADDRESS:	9190 Priority Way West Dr Ste 300	
CITY/ST/ZIP/CO:	Indianapolis, IN 46240	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOSEPH SCOTT MUMPHREY	
TITLE:	DIRECTOR	
ADDRESS:	9190 Priority Way West Ste 300	
CITY/ST/ZIP/CO:	Indianapolis, IN 46240	

NAME: James G Brown TITLE: DIRECTOR ADDRESS: 9190 Priority Way West Dr Ste 300 CITY/ST/ZIP/CO: Indianapolis, IN 46240	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Kevin B Bhatt TITLE: DIRECTOR ADDRESS: 9190 Priority Way West Dr Suite 300 CITY/ST/ZIP/CO: Indianapolis, IN 46240	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Daniel Bettenburg TITLE: PRESIDENT ADDRESS: 9190 Priority Way West dr Suite 300 CITY/ST/ZIP/CO: Indianapolis, IN 46240	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Robert Meachum TITLE: EVP ADDRESS: 9190 Priority Way West Dr Ste 300 CITY/ST/ZIP/CO: Indianapolis, IN 46240	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: John Macke TITLE: CFO ADDRESS: 9190 Priority Way West Dr Ste 300 CITY/ST/ZIP/CO: Indianapolis, IN 46240	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Richard A Mirro TITLE: DIRECTOR ADDRESS: 9190 Priority Way West Dr Ste 300 CITY/ST/ZIP/CO: Indianapolis, IN 46240	<input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR
NAME: Eric Scholtz TITLE: EVP ADDRESS: 9190 Priority Way West Dr Ste 300 CITY/ST/ZIP/CO: Indianapolis, IN 46240	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: Bryan Specht TITLE: EVP ADDRESS: 9190 Priority Way West Dr Ste 300 CITY/ST/ZIP/CO: Indianapolis, IN 46240	<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/ BARBARA CUTILLO SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BARBARA CUTILLO, CFO SECRETARY PRINTED NAME AND CORPORATE TITLE
7/29/2013 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.	