

1.) CORPORATION NAME: Castle Mortgage Corporation	DUE DATE: 3/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1922394				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>15,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	15,000
CLASS	AUTHORIZED				
COMMON	15,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 701 Montgomery Hwy South Suite 203 CITY/ST/ZIP: Vestavia Hills, AL 35216	
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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: GEORGE HAWKINS TITLE: PRESIDENT ADDRESS: 701 MONTGOMERY HIGHWAY SOUTH SUITE 203 CITY/ST/ZIP/CO: VESTAVIA HILLS, AL 35216	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DAVID WALLACE TITLE: CFO/EVP ADDRESS: 701 Montgomery Hwy South SUITE 203 CITY/ST/ZIP/CO: Vestavia Hills, AL 35216	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: ANNA MARTINEZ TITLE: EVP ADDRESS: 701 Montgomery Hwy South Suite 203 CITY/ST/ZIP/CO: Vestavia Hills, AL 35216	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: THOMAS WINMILL TITLE: DIRECTOR ADDRESS: 701 Montgomery Hwy South Suite 203 CITY/ST/ZIP/CO: Vestavia Hills, AL 35216	<input 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/ GEORGE HAWKINS	GEORGE HAWKINS, PRESIDENT	3/1/2014
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.