

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005158

FILED  
Jan 12, 2012  
Secretary of State

**Entity Name:** WATERSTONE MORTGAGE CORPORATION

**Current Principal Place of Business:**

1133 QUAIL CT  
PEWAUKEE, WI 53702 US

**New Principal Place of Business:**

1133 QUAIL CT  
PEWAUKEE, WI 53072 US

**Current Mailing Address:**

1133 QUAIL CT  
PEWAUKEE, WI 53072 US

**New Mailing Address:**

**FEI Number:** 39-2001010      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: EGENHOEFER, ERIC  
Address: 1133 QUAIL CT  
City-St-Zip: PEWAUKEE, WI 53072

Title: V  
Name: STAHR, KAYE  
Address: 1133 QUAIL CT  
City-St-Zip: PEWAUKEE, WI 53072

Title: V  
Name: NEMETZ, WADE  
Address: 1133 QUAIL CT  
City-St-Zip: PEWAUKEE, WI 53072

Title: T  
Name: ZIMMERMANN, RENEE  
Address: 1133 QUAIL CT  
City-St-Zip: PEWAUKEE, WI 53072

Title: AS  
Name: BRUSS, WILLIAM  
Address: 11200 WEST PLANK COURT  
City-St-Zip: WAUWATOSA, WI 53226

Title: S  
Name: SCHROEDER, ROBERT  
Address: 1133 QUAIL COURT  
City-St-Zip: PEWAUKEE, WI 53072

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLE C. MAHER

V

01/12/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

Confirmation Number:  
300218176113

Attachment for 2012 Annual Report Online Filing

F04000005158  
1/12/12

Document Number F04000005158

Business Entity Name WATERSTONE MORTGAGE CORPORATION

FEIN: 39-2001010

Additional Corporate Officers:

Dennis Creegan	CFO	1133 Quail Court, Pewaukee, WI 53072
Nicole Maher	VP-Corporate Counsel	1133 Quail Court, Pewaukee, WI 53072
Jan Brezina	VP-Closing and Loan Delivery	1133 Quail Court, Pewaukee, WI 53072
Kerry Korosec	VP-Compliance & Processing	1133 Quail Court, Pewaukee, WI 53072
Kevin Allen	VP-National Sales Manager	1133 Quail Court, Pewaukee, WI 53072

Board of Directors:

Eric J. Egenhoefer	1133 Quail Court, Pewaukee, WI 53072
Dennis Creegan	1133 Quail Court, Pewaukee, WI 53072
Robert Schroeder	1133 Quail Court, Pewaukee, WI 53072
Doug Gordon	11200 West Plank Court, Wauwatosa, WI 53226
William Bruss	11200 West Plank Court, Wauwatosa, WI 53226
Richard Larson	11200 West Plank Court, Wauwatosa, WI 53226