

FD6000005556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

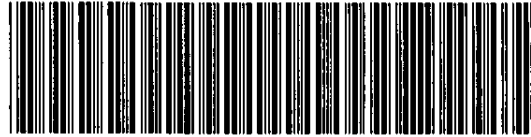
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OCT 24 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend Changing
Off/Dir*

OCT 24 2012

T. LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cornerstone Mortgage Company d/b/a Cornerstone Home Lending, Inc.
Name of Corporation

DOCUMENT NUMBER: F06000005556

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Rose Lamb
Name of Contact Person

Cornerstone Mortgage Company
Firm/Company

1177 West Loop South, Suite 200
Address

Houston, TX 77027
City/State and Zip Code

RLamb@houseloan.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rose Lamb at (713) 599-2804
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|---|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

VESTEVICH & ASSOCIATES, P.C.

ATTORNEYS AND COUNSELORS
6905 TELEGRAPH ROAD • SUITE 260
BLOOMFIELD HILLS, MICHIGAN 48301-3159

WWW.NATIONWIDELICENSING.COM
FACSIMILE (248) 642-8018
(248) 642-6133

WILLIAM P. VESTEVICH
THEODORA KOTSAKIS

OF COUNSEL
SUSAN A. VESTEVICH

October 18, 2012

Via Overnight Courier

Florida Department of State
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Cornerstone Mortgage Company d/b/a Cornerstone Home Lending, Inc.
Florida Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)
New Corporate Officer, and Change of Corporate Officer Title

Dear Sir/Madam:

This law firm represents Cornerstone Mortgage Company d/b/a Cornerstone Home Lending, Inc. which is currently qualified as a foreign corporation in Florida. This letter serves to provide notification of a new corporate officer, and change of corporate officer title.

John Skoba is the new CFO/Treasurer of the company. Gordon Gilbert's title has been changed from Senior Vice President/CFO to Senior Vice President.

Enclosed please find the following supporting documentation:

- (1) Florida Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s).
- (2) A check in the amount of \$43.75 made payable to the "Florida Department of State".

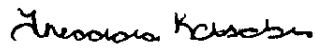
VESTEVICH & ASSOCIATES, P.C.

Florida Department of State
Amendment Section
Division of Corporations
October 18, 2012
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Please do not hesitate to contact me at my office if you should have any questions concerning the enclosed documentation.

Very truly yours,

VESTEVICH & ASSOCIATES, P.C.


Theodora Kotsakis

TK:ch
Enclosures



FILED

OCT 24 PM 4:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Cornerstone Home Lending, Inc.
2. This entity was authorized to transact business in Florida on 08/11/2006 and its Florida document number is F06000005556
3. This corporation was formed under the laws of Texas
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CEO/Chairman of the Board</u>	<u>Marcus N. Laird</u> <u>1177 West Loop South, Suite 200</u> <u>Houston, TX 77027</u>
<u>President/COO/ Secretary/Director</u>	<u>Judith A. Belanger</u> <u>1177 West Loop South, Suite 200</u> <u>Houston, TX 77027</u>
<u>SVP</u>	<u>Gordon B. Gilbert, Jr.</u> <u>1177 West Loop South, Suite 200</u> <u>Houston, TX 77027</u>
<u>CFO/Treasurer</u>	<u>John M. Skoba</u> <u>1177 West Loop South, Suite 200</u> <u>Houston, TX 77027</u>

(Attach additional pages if necessary)

By:

Judith A. Belanger
Signature of an officer or director

Judith A. Belanger

Typed or printed name of person signing

CR2E127 (10/11)

President

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314