2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005556

Entity Name: CORNERSTONE HOME LENDING, INC.

Current Principal Place of Business:

1177 WEST LOOP SOUTH SUITE 200

HOUSTON, TX 77027

Current Mailing Address:

1177 WEST LOOP SOUTH SUITE 200 HOUSTON, TX 77027

FEI Number: 76-0236067 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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

FILED Mar 15, 2013

Secretary of State

CC9047009587

Officer/Director Detail:

Title CHRM Title CEO

Name LAIRD, MARCUS N Name LAIRD, MARCUS N

Address 1177 WEST LOOP SOUTH, SUITE 200 Address 1177 WEST LOOP SOUTH, SUITE 200

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

Title PSD Title COO

Name BELANGER, JUDITH A Name BELANGER, JUDITH A

Address 1177 WEST LOOP SOUTH, SUITE 200 Address 1177 WEST LOOP SOUTH, SUITE 200

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

Title SVP Title CFOT

Name GILBERT, GORDON BJR. Name SKOBA, JOHN M

Address 1177 WEST LOOP SOUTH, STE 200 Address 1177 WEST LOOP SOUTH, SUITE 200

City-State-Zip: HOUSTON TX 77027 City-State-Zip: HOUSTON TX 77027

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.