2018 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: No

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:

Name

Name

Electronic Signature of Registered Agent

Date

FILED Mar 12, 2018

Secretary of State

CC0080384882

Officer/Director Detail:

Title CEO / DIRECTOR / CHAIRMAN OF THE

BOARD /TRUSTEE

LAIRD. MARCUS NEELY

SKOBA, JOHN MICHAEL

Address 1177 WEST LOOP SOUTH

SUITE 200

City-State-Zip: HOUSTON TX 77027

Title CFO / TREASURER

1177 WEST LOOP SOUTH

Address

SUITE 200

HOUSTON TX 77027 City-State-Zip:

Title SENIOR VICE PRESIDENT

Name COOPER, DANIEL EARL

Address 1177 WEST LOOP SOUTH

SUITE 200

City-State-Zip: HOUSTON TX 77027

Title REGIONAL PRESIDENT

HUMPHRIES, EUGENE ALAN Name

2809 E HARMONY ROAD Address

SUITE 200

FORT COLLINS CO 80528 City-State-Zip:

Title PRESIDENT / SECRETARY /

DIRECTOR

Name BELANGER, JUDITH ANN

Address 1177 WEST LOOP SOUTH

SUITE 200

City-State-Zip: HOUSTON TX 77027

Title SENIOR VICE PRESIDENT

BRAVO. DAVID Name

1177 WEST LOOP SOUTH Address

SUITE 200

HOUSTON TX 77027 City-State-Zip:

Title REGIONAL PRESIDENT

DINKINS, MARY Name

Address 8401 N CENTRAL EXPRESSWAY

SUITE 250

City-State-Zip: DALLAS TX 75225

Title PRESIDENT - FINANCIAL SERVICES

DIVISION

Name JACKSON, GREGORY WILLIAM

8350 NORTH CENTRAL EXPRESSWAY Address

SUITE M1080

City-State-Zip: DALLAS TX 75206

Continues on page 2

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: JUDITH ANN BELANGER

PRESIDENT

03/12/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title REGIONAL PRESIDENT Title GENERAL COUNSEL

Name JOHNSON, DEAN CHRISTIAN Name LUGAR, KAREN SUZANNE

Address 12900 NE 180TH STREET Address 1177 WEST LOOP SOUTH

SUITE 140 SUITE 200

City-State-Zip: BOTHELL WA 98011 City-State-Zip: HOUSTON TX 77027

Title PRESIDENT - NATIONAL OPERATIONS Title CHIEF INFORMATION OFFICER

Name PIEPHO, JULIE IRENE Name BELANGER, MARK WESLEY

Address 1177 WEST LOOP SOUTH Address 1177 WEST LOOP SOUTH

SUITE 200 SUITE 200

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