



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

Foreign Business Corporation
Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000793710

2. Name of Corporation Stonegate Mortgage Corporation

3. Street Address Principal Business Office:

No. and Street: 9190 PRIORITY WAY WEST DR.
SUITE 300

City or Town: INDIANAPOLIS State: IN Zip: 46240 Country: USA

4. Business Phone No.

3176635100

5. State of Incorporation

State: OH

6. Brief Description of the Character of Business Conducted in Rhode Island

Residential Mortgage Lending and Servicing

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES V SMITH	9190 PRIORITY WAY WEST DR. INDIANAPOLIS, IN 46240 USA
SECRETARY	MICHAEL MCELROY	9190 PRIORITY WAY WEST DR., SUITE 300 INDIANAPOLIS, IN 46240 USA
CFO	ROBERT EASTEP	9190 PRIORITY WAY WEST DR., SUITE 300 INDIANAPOLIS, IN 46240 USA
EXECUTIVE VICE PRESIDENT	JOHN MACKE	9190 PRIORITY WAY WEST. DR., SUITE 300 INDIANAPOLIS, IN 46240 USA

DIRECTOR OF NATIONAL SALES	STEVE LANDES	10801 MASTIN BLVD. OVERLAND PARK, KS 66210 USA
CIO	R. DOUGLAS GILLMORE	9190 PRIORITY WAY WEST DR. INDIANAPOLIS, IN 46240 USA
DIRECTOR	KEVIN BHATT	1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	JAMES BROWN	1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036 USA
DIRECTOR	SAM LEVINSON	810 SEVENTH AVENUE, 28TH FLOOR NEW YORK, NY 10019 USA
DIRECTOR	RICHARD A. MIRRO	12360 S. PLEASANT GROVE RD. FLORAL CITY, FL 34436 USA
DIRECTOR	J. SCOTT MUMPHREY	11338 HANBURY MANOR BLVD. NOBLESVILLE, IN 46060 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
PWP	B	\$0.0010	20,000.00	0
CWP		\$0.0010	800,000.00	25119000
PWP	A	\$0.0010	30,000.00	0
PWP	C	\$0.0010	100,000.00	0
PWP	D	\$0.0010	1,550,000.00	0

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 25 Day of January, 2016 at 11:28:04 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By MICHAEL J MCELROY
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07