



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: 2015

1. Corporate ID No. 000841124

2. Name of Corporation Waterstone Mortgage Corporation

3. Street Address Principal Business Office:

No. and Street: N25 W23255 PAUL ROAD

City or Town: PEWAUKEE

State: WI

Zip: 53072

Country: USA

4. Business Phone No.

262-691-9300

5. State of Incorporation

State: WI

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

MORTGAGE LENDING & BROKERING

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	ERIC EGENHOEFER	N25 W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
SECRETARY	DENNIS CREEGAN	N25 W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
VICE PRESIDENT	KEVIN ALLEN	N25 W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
VICE PRESIDENT	ROBERT SELINGO	N25 W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
VICE PRESIDENT	THOMAS KNAPP	N25 W23255 PAUL ROAD

		PEWAUKEE, WI 53072 USA
VICE PRESIDENT	KERRY WIRTH	N25 W23255 PAUL ROAD PEWAUKEE , WI 53072 USA
VICE PRESIDENT	WILLIAM MCLAUGHLIN	1145 FORREST ST. STE. 100 CONSHOHOCKEN, PA 19048 USA
VICE PRESIDENT	NICOLE MAHER	N25 W23255 PAUL ROAD PEWAUKEE , WI 53072 USA
CHIEF OPERTATING OFFICER	KEVIN GILLESPIE	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
DIRECTOR	DOUGLAS GORDON	11200 W PLANK COURT WAUWATOSA , WI 53226 USA
DIRECTOR	ALLAN HOSACK	11200 WEST PLANK COURT WAUWATOSA, WI 53226 USA
DIRECTOR	WILLIAM BRUSS	11200 W PLANK COURT WAUWATOSA , WI 53072 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>
CWP		\$0.0100	2,800.00	1000

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 28 Day of September, 2015 at 5:31:18 PM. *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 NICOLE MAHER
Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07