



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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.

5. State of Incorporation

State: WI

NAICS CODE

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

522291

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
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CFO	PAUL GARRIGUES	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
CHIEF INFORMATION OFFICER	BRIAN WESSELHOFF	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
SENIOR VICE PRESIDENT	ROBERT SELINGO	N25 W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
VICE PRESIDENT	TRACI HUSSLEIN	N25 W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
VICE PRESIDENT	ERICKA SMITH	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
SENIOR VICE PRESIDENT	KEVIN ALLEN	N25 W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
VICE PRESIDENT	AMY STIERWALT	N25 W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
REGIONAL VICE PRESIDENT	DUSTIN OWEN	2699 LEE ROAD, SUITE 600 WINTER PARK, FL 32789 USA
REGIONAL VICE PRESIDENT	MICHAEL SMALLEY	2699 LEE ROAD, SUITE 600 WINTER PARK, FL 32789 USA
REGIONAL VICE PRESIDENT	DAVID HOLBROOK	2699 LEE ROAD, SUITE 600 WINTER PARK, FL 32789 USA
VICE PRESIDENT	MELISSA FERENC	2699 LEE ROAD, SUITE 600 WINTER PARK, FL 32789 USA
VP-WESTERN REGION SALES	TRAVIS HOWARD	8849 DAVIS BLVD, SUITE 300 KELLER, TX 46248 USA
VICE PRESIDENT	NICOLE WOLFGRAM	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
VICE PRESIDENT	CHARISSA MARTIN	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
ASSISTANT VICE PRESIDENT	MICHELLE ISENBART	5705 E. 71ST STREET TULSA, OK 74136 USA
SENIOR VICE PRESIDENT- GENERAL COUNSEL	STEPHANIE ZIEBELL	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
REGIONAL VICE PRESIDENT	SUSAN MILLSPAUGH	6753 ACADEMY ROAD NE ALBUQUERQUE, NM 87109 USA
PRESIDENT/CEO	JEFFREY MCGUINNESS	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
CHIEF PEOPLE AND ADMINISTRATIVE OFFICER	ELIZABETH SPRAGG	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
CHIEF SALES OFFICER	RICH HARKWELL	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
CHIEF OPERATIONS OFFICER	RICH TUCKER	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
ASSISTANT VICE PRESIDENT	CASEY SEEFELDT	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
CHIEF FINANCIAL OFFICER	PAUL GARRIGUES	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
VP-INFORMATION SERVICES	JAKE ROWOLDT	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA

VP-INVESTOR RELATIONS AND CREDIT RISK	JENNIFER GEORGE	6733 ACADEMY RD NE ALBUQUERQUE, NM 87109 USA
VP-ENTERPRISE RISK	RICO GARCIA	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
DIRECTOR	JEFFREY MCGUINESS	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
DIRECTOR	WILLIAM BRUSS	11200 W PLANK COURT WAUWATOSA , WI 53072 USA
DIRECTOR	DOUGLAS GORDON	11200 W PLANK COURT WAUWATOSA , WI 53226 USA
DIRECTOR	MARK GERKE	11200 WEST PLANK COURT WAUWATOSA, WI 53226 USA
DIRECTOR	RYAN GORDON	21505 E. MORELAND BLVD WAUKESHA, WI 53186 USA
DIRECTOR	RICH TUCKER	N25W23255 PAUL ROAD PEWAUKEE, WI 53072 USA
DIRECTOR	PAUL GARRIGUES	N25W23255 PAUL ROAD PEWAUKEE, 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 24 Day of January, 2024 at 6:09:43 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 STEPHANIE ZIEBELL

Signature of Authorized Representative of the Corporation

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