

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	WATERSTONE FINANCIAL GROUP, INC.
<b>Company ID</b>	0475808.09.99998
<b>Date Filed</b>	9/10/2007 4:32:33 PM
<b>Fee</b>	\$15.00

## Principal Office

500 PARK BLVD.  
STE. 800  
ITASCA, IL 60143

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	stephen f. anderson	500 park blvd, ste 800, itasca, il 60143
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## Directors

Director	stephen f. anderson	500 park blvd, ste 800, itasca, il 60143
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## Signatures

<b>Signature</b>	Stephen F. Anderson
<b>Title</b>	Chairman