

0806036

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** WATERSTONE MORTGAGE CORPORATION  
**Company ID:** 0806036  
**State of origin:** Wisconsin  
**Formation date:** 11/21/2011 12:00:00 AM  
**Date filed:** 6/14/2021 4:32:52 PM  
**Fee:** \$15.00

#### Principal Office

N25W23255 PAUL ROAD  
PEWAUKEE, WI 53072

#### Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Jeffrey McGuiness	N25 W23255 Paul Road, Pewaukee, WI 53072
CFO	Dennis Creegan	N25 W23255 PAUL ROAD, PEWAUKEE, WI 53072
CIO	Thomas Knapp	N25 W23255 PAUL ROAD, PEWAUKEE, WI 53072
Vice President	Indar Ramadahr	N25 W23255 PAUL ROAD, PEWAUKEE, WI 53072
Vice President	Traci Husslein	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Amy Steirwalt	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Ericka Smith	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Dustin Owen	2699 Lee Road, Suite 600, Winter Park, FL 32789
Vice President	Michael Smalley	2699 Lee Road, Suite 600, Winter Park, FL 32789
Vice President	David Holbrook	2699 Lee Road, Suite 600, Winter Park, FL 32789
Vice President	Susan Millspaugh	6753 Academy Rd NE, Albuquerque, NM 87109
Vice President	Charissa Martin	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Nicole Wolfgram	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Heidi Roberts	N25 W23255 Paul Road, Pewaukee, WI 53072
Executive	Chris Fleming	N25 W23255 Paul Road, Pewaukee, WI 53072
Executive	Kevin Allen	N25 W23255 PAUL ROAD, PEWAUKEE, WI 53072
Executive	Lisa Fenske	N25 W23255 PAUL ROAD, PEWAUKEE, WI 53072
Executive	Robert Selingo	N25 W23255 PAUL ROAD, PEWAUKEE, WI 53072
Executive	Stephanie Ziebell	N25 W23255 Paul Road, Pewaukee, WI 53072
Executive	Rich Tucker	N25 W23255 Paul Road, Pewaukee, WI 53072
Executive	Elizabeth Spragg	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Scott Woodbury	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Brian Wesselhoff	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Casey Seefeldt	N25 W23255 Paul Road, Pewaukee, WI 53072
Vice President	Melissa Ferenc	2699 Lee Road, Suite 600, Winter Park, FL 32789
Vice President	Rosanne Elliott	N25 W23255 Paul Road, Pewaukee, WI 53072

#### Directors

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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**Annual Report  
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**ARP**

Director	Douglas Gordon	11200 West Plank Ct., Wauwatosa, WI, 53226
Director	William Bruss	11200 West Plank Ct., Wauwatosa, WI, 53226
Director	Dennis Creegan	N25 W23255 PAUL ROAD, PEWAUKEE, WI 53072
Director	Mark Gerke	11200 West Plank Court, Wauwatosa, WI 53226
Director	Jeffrey McGuiness	N25 W23255 Paul Road, Pewaukee, WI 53072
Director	Rich Tucker	N25 W23255 Paul Road, Pewaukee, WI 53072
Director	Ryan Gordon	21505 E. Moreland Blvd., Waukesha, WI 53186

**Signatures**

**Signature**  
**Title**

Stephanie Ziebell  
SVP-General Counsel

