

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0780945
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: STONEGATE MORTGAGE CORPORATION
Company ID: 0780945
State of origin: Ohio
Formation date: 1/31/2011 12:00:00 AM
Date filed: 5/12/2015 8:16:53 AM
Fee: \$15.00

Principal Office

9190 PRIORITY WAY WEST DR.
SUITE 300
INDIANAPOLIS, IN 46240

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|------------------------|---|
| CEO | James Cutillo | 9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240 |
| CFO | Robert B. Eastep | 9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240 |
| CIO | R. Douglas Gillmore II | 9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240 |
| Secretary | Michael J McElroy | 9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240 |
| Executive | Lisa A. Rogers | 9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240 |
| Executive | Barbara A. Cutillo | 9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240 |
| Executive | Eric M. Scholtz | 775 Prairie Center Dr., Suite 430, Eden Prairie, MN 55344 |
| Executive | Robert Meachum | 4849 Grenville Avenue, Suite 800, Dallas, TX 75206 |
| Executive | John F. Macke | 9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240 |

Directors

| | | |
|----------|-------------------------|---|
| Director | James J. Cutillo | 9190 Priority Way West Drive, Ste 300, Indianapolis, IN 46240 |
| Director | Joseph Scott Mumphrey | 11338 Hanbury Manor Blvd., Noblesville, IN 46060 |
| Director | Kevin Bhalchandra Bhatt | 241 Central Park West, #8G, New York, NY 10011 |
| Director | James Gerard Brown | 169 Colonial Parkway, Manhasset, NY 11030 |
| Director | Richard Allen Mirro | 12360 S. Pleasant Grove Rd., Floral City, FL 34436 |
| Director | Shmuel D. Levinson | 2 Wilder Road, Monsey, NY 10952 |
| Director | Richard A. Kraemer | 4 Mansfield Circle, Bloffton, SC 29910 |

Signatures

| | |
|------------------|--------------------|
| Signature | Michael J. McElroy |
| Title | Secretary |