

Stonegate Mortgage Corp.

Stonegate Mortgage Corp., 9190 Priority Way West Drive, suite 300, Indianapolis (www.stonegatemtg.com), originates, acquires, sells, finances and services residential mortgage loans in the U.S. The firm had its initial public offering on Oct. 10, 2013. For the first quarter ending March 31, the company reported a net loss of \$7.9 million, or 31 cents per diluted share, on revenue of \$38.3 million. That compares with a net income of \$9.7 million, or 86 cents per diluted share, on revenue of \$38.9 million a year earlier. The company's shares trade on the New York Stock Exchange under the ticker symbol SGM. Information for Proxy Corner was taken from Yahoo! Finance and the company's proxy statement dated April 17, 2014.

VALUE	5/19/2014	10/10/2013
Shares of common stock outstanding	25.8 million	25.8 million
Market value of one common share	\$14.23	\$18.25
Market value of common stock	\$366.7 million	\$470.85 million

NOTEWORTHY CONTROL

Long Ridge Equity Partners

Number of shares: 7,403,292 Percent of shares: 30

Glick Pluchenik 2011 Trust Number of shares: 1,077,296

Percent of shares: 4

EXECUTIVE COMPENSATION

	Total '13	Salary	Stock and	All other	
	compensation	Bonus	option grants (1)	pay (2)	% change (3)
James Cutillo CEO	\$7,847,221	\$384,377 \$0	\$6,498,819	\$964,026	725.8%
Daniel Battenburg president	\$1,371,969	\$300,006 \$0	\$913,079	\$158,884	75.5%
Steve Landes president of NattyMac l	\$1,089,924 LLC	\$206,584 \$0	\$652,198	\$159,296	91.8%

- (1) Grant date fair value of stock and options awards, as calculated in company's proxy statement in its grant of
- (2) Includes non-equity incentive plan compensation, above-market or preferential earnings on deferred compensation and all other annual compensation.
- (3) Percentage increase or decrease in executive's total compensation vs. previous year.

DIRECTORS

Kevin Bhatt, 35

Occupation: partner at Long Ridge Equity

Partners

Number of shares: 7,403,292 (4)

Richard Kraemer, 69

Occupation: former banking executive

Number of shares: 0

J. Scott Mumphrey, 62

Occupation: principal at Second Curve Investments LLC

Number of shares: 585,150

James Cutillo, 46 Occupation: CEO of company Number of shares: 732,220

James Brown, 49

Occupation: co-founder and managing partner of Long Ridge Equity Partners Number of shares: 7,403,292 (4)

Sam Levinson, 40

Occupation: principal and managing partner of Glick Family Investments, an affiliate of the Glick Pluchenik 2011 Trust Number of shares: 1,638,407 (5)

Richard Mirro, 62

Occupation: former CEO of North American Mortgage Corp. Number of shares: 101,494

- (4) Includes shares beneficially owned by Long Ridge Equity Partners. (5) Includes shares beneficially owned by Glick Family Investments affiliates.