

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500731

1.) CORPORATION NAME:

Saxon Mortgage, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

DUE DATE: **1/31/2012**

SCC ID NO: **04036638**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100
PREFA	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4718 MERCANTILE DR NORTH

CITY/ST/ZIP: FORT WORTH, TX 76137-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: STEPHEN STAID OFFICER DIRECTOR
TITLE: P/CEO/DIR
ADDRESS: 4718 MERCANTILE DRIVE NORTH
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

NAME: ANDREW CLINE OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 4718 MERCANTILE DRIVE NORTH
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

NAME: LARRY R SPANGLER OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 4718 MERCANTILE DRIVE NORTH
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

NAME: ROBERT MEACHUM OFFICER DIRECTOR
TITLE: DIRECTOR
ADDRESS: 4718 MERCANTILE DRIVE NORTH
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

NAME: JAMES HEALEAN OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 4718 MERCANTILE DRIVE NORTH
CITY/ST/ZIP/CO: FORT WORTH, TX 76137-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ STEPHEN STAID</u>	<u>STEPHEN STAID, P/CEO/DIR</u>	<u>12/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.