

SCC eFile
(6/10)

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212500732

1.) CORPORATION NAME:

Saxon Mortgage, Inc.

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

SCC ID NO: **04036638**

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

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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.