

1.) CORPORATION NAME:

**OXFORD INVESTMENT CORPORATION OF MARYLAND
(USEDIN VA BY: OXFORD INVESTMENT CORPORATION)**

DUE DATE: **12/31/2012**

SCC ID NO: **F0437634**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4582 SOUTH ULSTER STREET
STE 1100

CITY/ST/ZIP: DENVER, CO 80237

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:	TERRY CONSIDINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4582 S ULSTER ST STE 1100		
CITY/ST/ZIP/CO:	DENVER, CO 80237		

NAME:	LISA R COHN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/S		
ADDRESS:	4582 S ULSTER ST STE 1100		
CITY/ST/ZIP/CO:	DENVER, CO 80237		

NAME:	LUCINDA M EHRHARD	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SEC		
ADDRESS:	4582 S ULSTER ST STE 1100		
CITY/ST/ZIP/CO:	DENVER, CO 80237		

NAME:	PATTI K FIELDING	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP/T		
ADDRESS:	4582 SOUTH ULSTER ST STE 1100		
CITY/ST/ZIP/CO:	DENVER, CO 80237		

NAME:	ERNEST M FREEDMAN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	EVP/CFO		
ADDRESS:	4582 S ULSTER ST STE 1100		
CITY/ST/ZIP/CO:	DENVER, CO 80237		

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/ LUCINDA M EHRHARD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>LUCINDA M EHRHARD, ASST SEC</u> PRINTED NAME AND CORPORATE TITLE	<u>12/20/2012</u> DATE
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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.