

1.) CORPORATION NAME:

OXFORD INVESTMENT II CORPORATION

DUE DATE: **5/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0608994**

5.) STOCK INFORMATION

| | |
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| CLASS | AUTHORIZED |
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RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4582 S ULSTER STREET
SUITE 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 STREET | | |
| | SUITE 1100 | | |
| CITY/ST/ZIP/CO: | DENVER, CO 80237 | | |

| | | | |
|-----------------|----------------------|---------------------------------------------|-----------------------------------|
| NAME: | PATTI K FIELDING | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EXEC VP/T | | |
| ADDRESS: | 4582 S ULSTER STREET | | |
| | SUITE 1100 | | |
| CITY/ST/ZIP/CO: | DENVER, CO 80237 | | |

| | | | |
|-----------------|----------------------|---------------------------------------------|-----------------------------------|
| NAME: | LISA R COHN | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | EVP/SEC | | |
| ADDRESS: | 4582 S ULSTER STREET | | |
| | 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 | | |

| | | | |
|-----------------|----------------------|---------------------------------------------|-----------------------------------|
| NAME: | LUCINDA M EHRHARD | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SECRETARY | | |
| ADDRESS: | 4582 S ULSTER STREET | | |
| | SUITE 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.

| | | |
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| <u>/s/ LUCINDA M EHRHARD</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | <u>LUCINDA M EHRHARD, ASST SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>5/7/2013</u> 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.