

1.) CORPORATION NAME:

**J.M. STEWART CORPORATION**

DUE DATE: **3/31/2012**

SCC ID NO: **F1502840**

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

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS, INC.**

**4001 North Ninth Street, Suite 227**

**ARLINGTON, VA 22203**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ARLINGTON COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5724 HIGHWAY 280 E

CITY/ST/ZIP: BIRMINGHAM, AL 35242-

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: F DIXON BROOKE JR.  
TITLE: PRESIDENT  
ADDRESS: 5724 HWY 280 E  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: ELTON B STEPHENS JR  
TITLE: VICE PRESIDENT  
ADDRESS: 5724 HWY 280 E  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: J DAVID WALKER  
TITLE: TREAS/VP  
ADDRESS: 5724 HWY 280 E  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: DELL S BROOKE  
TITLE: SECRETARY  
ADDRESS: 5724 HWY 280 EAST  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

OFFICER

DIRECTOR

NAME: J T STEPHENS  
TITLE: CHAIRMAN  
ADDRESS: 5724 HWY 280 EAST  
CITY/ST/ZIP/CO: BIRMINGHAM, AL 35242-

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.

/s/ J DAVID WALKER	J DAVID WALKER, TREAS/VP	2/20/2012
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.