

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211529315

1.) CORPORATION NAME:

EXCO Services, Inc.

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

DUE DATE: **12/31/2011**

SCC ID NO: **F1732413**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12377 MERIT DR, STE 1700

CITY/ST/ZIP: DALLAS, TX 75251-

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 F SMITH
TITLE: PRESIDENT
ADDRESS: 12377 MERIT DR STE 1700
LB82
CITY/ST/ZIP/CO: DALLAS, TX 75251-

OFFICER

DIRECTOR

NAME: HAROLD L HICKEY
TITLE: VP/COO
ADDRESS: 12377 MERIT DR STE 1700
LB82
CITY/ST/ZIP/CO: DALLAS, TX 75251-

OFFICER

DIRECTOR

NAME: ANDREW SPRINGER
TITLE: VICE PRESIDENT
ADDRESS: 12377 MERIT DR STE 1700
LB82
CITY/ST/ZIP/CO: DALLAS, TX 75251-

OFFICER

DIRECTOR

NAME: MARK E WILSON
TITLE: VICE PRESIDENT
ADDRESS: 12377 MERIT DR STE 1700
LB82
CITY/ST/ZIP/CO: DALLAS, TX 75251-

OFFICER

DIRECTOR

NAME: DOUGLAS H MILLER
TITLE: CEO
ADDRESS: 12377 MERIT DR STE 1700
LB82
CITY/ST/ZIP/CO: DALLAS, TX 75251-

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/ ANDREW SPRINGER</u>	<u>ANDREW SPRINGER, VICE</u>	<u>12/6/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> 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.