

1.) CORPORATION NAME:

American Security Mortgage Corp.

DUE DATE: **8/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DAVE RUST CLARK
4020 UNIVERSITY DR STE 300
FAIRFAX, VA**

SCC ID NO: **F1800756**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX CITY (FILED IN FAIRFAX COUNTY)

4.) STATE OR COUNTRY OF INCORPORATION:

NC

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2101 REXFORD ROAD
STE 100E

CITY/ST/ZIP: CHARLOTTE, NC 28211

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PHILIP R MAHONEY	
TITLE:	PRESIDENT	
ADDRESS:	2101 REXFORD ROAD STE 100E	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28211	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KATHY ADAIR	
TITLE:	VICE PRESIDENT	
ADDRESS:	2101 REXFORD ROAD STE 100E	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28211	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM SCOTT JONES	
TITLE:	SR VP	
ADDRESS:	2101 REXFORD ROAD STE 100E	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28211	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM A. STOKES	
TITLE:	VICE PRESIDENT	
ADDRESS:	2101 REXFORD RD SUITE 100E	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28211	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES A ABBOTT	
TITLE:	CHAIRMAN	
ADDRESS:	2101 REXFORD ROAD STE 100E	
CITY/ST/ZIP/CO:	CHARLOTTE, NC 28211	

NAME:	VERONICA STALLINGS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	2101 REXFORD ROAD		
CITY/ST/ZIP/CO:	STE 100E CHARLOTTE, NC 28211		

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/ PHILIP R MAHONEY	PHILIP R MAHONEY, PRESIDENT	10/1/2014
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.