

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213511301
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1.) CORPORATION NAME: Bay Capital Mortgage Corporation	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORP SERVICES INC 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111	SCC ID NO: F1848706				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000
CLASS	AUTHORIZED				
COMMON	5,000				
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 801 COMPASS WAY, SUITE 208

CITY/ST/ZIP: ANNAPOLIS, MD 21401

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: DANIEL J SPOTTS TITLE: PRESIDENT ADDRESS: 801 COMPASS WAY SUITE 208 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: CHRISTOPHER J NIEBERLEIN TITLE: VICE PRESIDENT ADDRESS: 801 COMPASS WAY SUITE 208 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: DANIEL J. SPOTTS TITLE: TREASURER ADDRESS: 801 COMPASS WAY, SUITE 208 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: WALTER B. WATKINS TITLE: SECRETARY ADDRESS: 801 COMPASS WAY SUITE 208 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: LEO W. DUNN TITLE: DIRECTOR ADDRESS: 801 COMPASS WAY SUITE 208 CITY/ST/ZIP/CO: ANNAPOLIS, MD 21401	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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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/ DANIEL J SPOTTS	DANIEL J SPOTTS, PRESIDENT	3/4/2013
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.