

1.) CORPORATION NAME:

PLATINUM MORTGAGE, INC.

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

AUTH IN VI

RALS VA LLC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

DUE DATE: **2/15/2012**

SCC ID NO: **F1860255**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

AL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 103 SPENRYN DRIVE

CITY/ST/ZIP: MADISON, AL 35758-

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: MARGARET E. MILLER
TITLE: PRESIDENT
ADDRESS: 103 B SPENRYN DRIVE
CITY/ST/ZIP/CO: MADISON, AL 35758-

OFFICER

DIRECTOR

NAME: TERRY L. CLARK
TITLE: CEO
ADDRESS: 103 B SPENRYN DRIVE
CITY/ST/ZIP/CO: MADISON, AL 35758-

OFFICER

DIRECTOR

NAME: SHIRLEY A. HAM
TITLE: CFO
ADDRESS: 103 B SPENRYN DR.
CITY/ST/ZIP/CO: MADISON, AL 35758-

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/ SHIRLEY A. HAM

SHIRLEY A. HAM, CFO

2/15/2012

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.