

# Kentucky Secretary of State Annual Report

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<b>Company</b>	SAXON MORTGAGE, INC.
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## Principal Office

4840 COX ROAD  
GLEN ALLEN, VA 23060

## Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

## Officers

CEO	KEVIN L RODMAN	1585 BROADWAY, NEWYORK, NY 10036
President	KEVIN L RODMAN	1585 BROADWAY, NEWYORK, NY 10036
Assistant Secretary	ROBERT M DUAL	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Assistant Secretary	SCOTT P MCGINNIS	4840 COX ROAD, GLEN ALLEN, VA 23060
Assistant Secretary	KIMBERLY D SHOUSE	27121 TOWNE CENTRE DRIVE, SUITE 230, Foothill Ranch, CA 92610(USA)
Secretary	MATTHEW W GREY	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Treasurer	JENNIFER SEBASIAN	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	MICHAEL D BUCK	27121 TOWNE CENTRE DRIVE, SUITE 230, Foothill Ranch, CA 92610(USA)
Vice President	JEFFREY D COWARD	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	RICHARD E DALY	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	BERNARD M DOUGHERTY	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	MICHAEL DRURY	1633 BROAD WAY, NEW YORK NY 10019
Vice President	JEFFREY A HAAR	221 MAIN STREET, SUITE M, HUNTINGTON BEACH CA 92648 USA
Vice President	STELLA F HESS	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	TIMOTHY B HOFFMAN	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	CHRISTINE E MILLS	4840COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	BRANDON T MOORE	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	KELLY D O'BANNON	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	CARRIE J PETTITT	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)

Vice President	JENNIFER SEBASIAN	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	JAMES L SMITH	4840COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	KEVIN R WALL	4840COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	RICHARD D WYSOR	4840COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	LINDA G DEGUAST	4840COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	JOAN DOLEE	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	JEFFREY A FRANZ	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	ELLEN HALL	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	KARL HEADLEY	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	DEANNA E HOGELAND	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Executive	DAVID L DILL	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Executive	ERNEST G BRETANA	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Executive	WESLEY G ISELEY	8001 IRVINE CENTER DR - STE 170 & 800 IRVINE CA, 92618
Executive	KEVIN NORRIS	2500 LAKE COOK ROAD, RIVERWOODS 1-3-NORTH
Executive	SCOTT D SAMLIN	1585 BROAD WAY , NEW YORK NY 10036
Executive	JAMES V SMITH	4840COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Executive	ARAVINTHAN A WIJAY	8001 IRVINE CENTER DR - STE 170 & 800 IRVINE CA, 92618
Vice President	LEE A HUNTER	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	VICTOR G RODGERS	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	MEG ANNE ROSENBERG	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	RANDALL W SEQUETE	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	AMY O SHOOK	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	RICHARD A SUVIATE	27121 TOWNE CENTRE DRIVE, SUITE 230, FOOTHILL RANCH, CA 92610(USA)
Vice President	SUSAN G THURMAN	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	MARQUERITE S TYRE	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	JONATHAN B WILSON	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	JULIE WOODLEY	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	DAWN ADAMS	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	ANDREW BERMAN	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	BRENDA G BOWENS	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	KOUYA K CLINE	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	JOYCE T COLLINS	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	MARY DOUGLAS ERIKSON	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	DAVID L FERGUSON	27121 TOWNE CENTRE DRIVE, SUITE 230, FOOTHILL RANCH, CA 92610(USA)
Vice President	KATHLEEN A FERN	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	RABECA L FLOWERS	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	MIRRA GORDON	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	ANDREA J HENDERSON	4840 COX ROAD, GLEN ALLEN, VA 23060

Vice President	GREGORY J HOFFER	27121 TOWNE CENTRE DRIVE, SUITE 230, Foothill Ranch, CA 92610(USA)
Vice President	PATRICIA D HOLLAND	27121 TOWNE CENTRE DRIVE, SUITE 230, Foothill Ranch, CA 92610(USA)
Vice President	MELODY E HOMA	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	SCOTT E JEFFERIES	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	JON R LECLERC	4840 COX ROAD, GLEN ALLEN, VA 23060
Vice President	KRISTA L MIOZZA	27121 TOWNE CENTRE DRIVE, SUITE 230, Foothill Ranch, CA 92610(USA)
Vice President	MICHAEL T MURPHY	27121 TOWNE CENTRE DRIVE, SUITE 230, Foothill Ranch, CA 92610(USA)
Vice President	PETER O'DOWD	C/O O'DOWD MORTGAGES, 1819 EAST MORTEN-SUITE-140, PHOENIX, ARIZONA 85020
Vice President	CARON B PANICCIA	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	DANNY L PETERSON	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	DAVID S SAMUELS	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	SUSAN S SCHNCIDER	4860 COX ROAD, SUITE 300, GLEN ALLEN VA 23060 (USA)
Vice President	EBONY STEVENSON	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	SCOTT VICK	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Vice President	LORNA D WHEATLEY	4840 COX ROAD, GLEN ALLEN, VA 23060

## Directors

Director	DAVID L DILL	4708 MERCANTILE DRIVE, FT. WORTH, TX 76137
Director	WESLEY G ISELEY	8001 IRVINE CENTER DR - STE 170 & 800 IRVINE CA, 92618
Director	KEVIN L RODMAN	1585 BROADWAY, NEW YORK, NY 10036

## Signatures

**Signature**  
**Title**

**MATTHWE W GREY**  
**SECRETARY**