

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: SAXON MORTGAGE, INC.
Company ID: 0337223
State of origin: Virginia
Formation date: 10/17/1994 12:00:00 AM
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Principal Office

4718 MERCANTILE DRIVE NORTH
FORT WORTH, TX 76137

Registered Agent Name/Address

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

Current Officers

President	ANTHONY T. MEOLA	4718 MERCANTILE DRIVE N FORT WORTH TX 76137
Secretary	STERGIOS THEOLOGIDES	4718 MERCANTILE DRIVE N FORT WORTH TX 76137
Vice President	JAMES HEALAN	4718 MERCANTILE DRIVE N FORT WORTH TX 76137
Treasurer	KATHRYN A. CANTWELL	4718 MERCANTILE DRIVE N FORT WORTH TX 76137

Directors

Director	ANTHONY T MEOLA	4718 MERCANTILE DRIVE N FORT WORTH TX 76137
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Signatures

Signature	ANTHONY T. MEOLA
Title	PRESIDENT