

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0436286

Trey Grayson  
Secretary of State  
Received and Filed

6/8/2009 1:51:46 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SAXON MORTGAGE SERVICES, INC.  
**Company ID:** 0436286  
**State of origin:** Texas  
**Formation date:** 7/24/1997 12:00:00 AM  
**date filed:** 6/8/2009 1:51:46 PM  
**Fee:** \$15.00

**Principal Office**

4708 MERCANTILE DR.  
FT. WORTH, TX 76137

**Registered Agent Name/Address**

PRENTICE HALL CORPORATION SYSTEMS, INC.  
421 WEST MAIN ST.  
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 |
|----------|-----------------|---|

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | ANTHONY T MEOLA |
| <b>Title</b>     | PRESIDENT       |