

1.) CORPORATION NAME:

TBI Mortgage Company

DUE DATE: **1/31/2011**

SCC ID NO: **F1164088**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 250 GIBRALTAR ROAD

CITY/ST/ZIP: HORSHAM, PA 19044-

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: DONALD L SALMON
TITLE: CEO/PRES
ADDRESS: 250 GIBRALTAR ROAD
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: JOHN IMBRIALE
TITLE: SR VP
ADDRESS: 250 GILBRALTAR RD
CITY/ST/ZIP/CO: BORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: THOMAS MCKNIGHT
TITLE: SR VP
ADDRESS: 725 TOWN AND COUNTRY RD
CITY/ST/ZIP/CO: ORANGE, CA 92868-

OFFICER

DIRECTOR

NAME: MICHAEL VITALI
TITLE: EXEC VP/S/T
ADDRESS: 250 GIBRALTAR ROAD
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: LOUELLA GRAY
TITLE: SR VP
ADDRESS: 250 GIBRALTAR ROAD
CITY/ST/ZIP/CO: HORSHAM, PA 19044-

OFFICER

DIRECTOR

NAME: MARC MERCURIO TITLE: VICE PRESIDENT ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: BEVERLY NORRIS TITLE: VICE PRESIDENT ADDRESS: 2966 COMMERCE PARK DRIVE SUITE 100 CITY/ST/ZIP/CO: ORLANDO, FL 32819-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: CHRISTOPHER PIERSON TITLE: VICE PRESIDENT ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: JAMIE SLAVIN TITLE: VICE PRESIDENT ADDRESS: 14350 N. 87TH STREET CITY/ST/ZIP/CO: SCOTTSDALE, AZ 85260-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: ANDREW SMOOT TITLE: VICE PRESIDENT ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: CHURCHVILLE, PA 19044-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR
NAME: MICHAEL WHEELER TITLE: VICE PRESIDENT ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044-	<input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> 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.	
<u>/s/ MICHAEL VITALI</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>MICHAEL VITALI, EXEC VP/S/T</u> PRINTED NAME AND CORPORATE TITLE
<u>1/10/2011</u> 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.	