

1.) CORPORATION NAME:

DUE DATE: **1/31/2014**

TBI Mortgage Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1164088**

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

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.

<p>NAME: DONALD L SALMON TITLE: CEO/PRES ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: KRISTIN DICAPRIO TITLE: ASSISTANT VP ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: LOUELLA GRAY TITLE: SR VP ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN IMBRIALE TITLE: SR VP ADDRESS: 250 GIBRALTAR RD CITY/ST/ZIP/CO: BORSHAM, PA 19044</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: ERIC LUKACH TITLE: ASSISTANT VP ADDRESS: 250 GIBRALTAR ROAD CITY/ST/ZIP/CO: HORSHAM, PA 19044</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: THOMAS MCKNIGHT TITLE: SR VP ADDRESS: 725 TOWN AND COUNTRY RD CITY/ST/ZIP/CO: ORANGE, CA 92868</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	MARC MERCURIO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044		
NAME:	BEVERLY NORRIS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	2966 COMMERCE PARK DRIVE		
CITY/ST/ZIP/CO:	SUITE 100 ORLANDO, FL 32819		
NAME:	KIMBERLY PIANTIERI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044		
NAME:	CHRISTOPHER PIERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Senior VP		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044		
NAME:	ANDREW SMOOT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044		
NAME:	MAUREEN WEYAND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044		
NAME:	MICHAEL WHEELER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 GIBRALTAR ROAD		
CITY/ST/ZIP/CO:	HORSHAM, PA 19044		
NAME:	Robert Shirley	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	250 Gibraltar Road		
CITY/ST/ZIP/CO:	Horsham, PA 19044		
NAME:	John Richard	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	Sec/Treasurer		
ADDRESS:	250 Gibraltar Road		
CITY/ST/ZIP/CO:	Horsham, PA 19044		

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/ DONALD L SALMON	DONALD L SALMON, CEO/PRES	2/2/2014
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.