

1.) CORPORATION NAME:

**VANDERBILT MORTGAGE AND FINANCE, INC.**

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1181017**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 500 ALCOA TRAIL

CITY/ST/ZIP: MARYVILLE, TN 37804

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: PAUL NICHOLS TITLE: PRESIDENT ADDRESS: PO BOX 4098 CITY/ST/ZIP/CO: MARYVILLE, TN 37802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID BARTON TITLE: VICE PRESIDENT ADDRESS: PO BOX 4098 CITY/ST/ZIP/CO: MARYVILLE, TN 37802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: AMBER KRUPACS TITLE: VICE PRESIDENT ADDRESS: PO BOX 4098 CITY/ST/ZIP/CO: MARYVILLE, TN 37802	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: SIMON HUGHES TITLE: VP/AS ADDRESS: P O BOX 4098 CITY/ST/ZIP/CO: MARYVILLE, TN 37802	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ROBERT MORRIS TITLE: DIRECTOR ADDRESS: PO BOX 4098 CITY/ST/ZIP/CO: MARYVILLE, TN 37802	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ AMBER KRUPACS	AMBER KRUPACS, VICE	5/7/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.