

1.) CORPORATION NAME:

**VANDERBILT MORTGAGE AND FINANCE, INC.**

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN ERIC HAMILTON III	
TITLE:	PRESIDENT	
ADDRESS:	PO BOX 4098	
CITY/ST/ZIP/CO:	MARYVILLE, TN 37802	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ROBERT MORRIS	
TITLE:	SECRETARY	
ADDRESS:	PO BOX 4098	
CITY/ST/ZIP/CO:	MARYVILLE, TN 37802	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J. 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 type="checkbox"/> DIRECTOR
NAME:	SIMON HUGHES	
TITLE:	VP/AS	
ADDRESS:	P O BOX 4098	
CITY/ST/ZIP/CO:	MARYVILLE, TN 37802	

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/ JOHN ERIC HAMILTON III	JOHN ERIC HAMILTON III,	6/5/2014
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.