

1.) CORPORATION NAME:

CBL/GP, INC.

DUE DATE: **2/29/2012**

SCC ID NO: **F1205451**

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

AUTH IN VI

UCC RETRIEVALS INC

7288 HANOVER GREEN DR

MECHANICSVILLE, VA 23111

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
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| COMMON | 2,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HANOVER COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

WY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: CBL CENTER SUITE 500
2030 HAMILTON PLACE BLVD

CITY/ST/ZIP: CHATTANOOGA, TN 37421-6000

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: CHARLES B LEBOVITZ OFFICER DIRECTOR
 TITLE: CHAIRMAN
 ADDRESS: 2030 HAMILTON PLACE BLVD
 SUITE 500
 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-6000

NAME: STEPHEN D LEBOVITZ OFFICER DIRECTOR
 TITLE: PRESIDENT
 ADDRESS: 2030 HAMILTON PLACE BLVD
 SUITE 500
 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-6000

NAME: JOHN N FOY OFFICER DIRECTOR
 TITLE: VICE CHAIRMAN
 ADDRESS: 2030 HAMILTON PLACE BLVD
 SUITE 500
 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-6000

NAME: JOHN N FOY OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 2030 HAMILTON PLACE BLVD
 SUITE 500
 CITY/ST/ZIP/CO: CHATTANOOGA, TN 37421-6000

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JOHN N FOY TREASURER 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | AUGUSTUS N STEPHAS VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | BEN S LANDRESS VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MICHAEL I LBOVITZ VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | FARZANA K MITCHELL VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | HOWARD B GRODY VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | VICTORIA S BERGHEL VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | JERRY L SINK VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | MARK D MANCUSO VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |

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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | ALAN L LEBOVITZ VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHARLES W. A. WILLETT, JR. VICE PRESIDENT 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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| NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO: | CHRISTOPHER A PRICE ASST SECRETARY 2030 HAMILTON PLACE BLVD SUITE 500 CHATTANOOGA, TN 37421-6000 | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
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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.

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| <u>/s/ CHRISTOPHER A PRICE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | CHRISTOPHER A PRICE, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE | <u>2/8/2012</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.