

1.) CORPORATION NAME:

**REAL ESTATE MORTGAGE NETWORK, INC.**

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**

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

SCC ID NO: **F1573833**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**NJ**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 70 GRAND AVE STE 109

CITY/ST/ZIP: RIVER EDGE, NJ 07661-

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: JOEL R. KATZ  
TITLE: PRESIDENT  
ADDRESS: 499 THORNALL STREET  
2ND FLOOR  
CITY/ST/ZIP/CO: EDISON, NJ 08837-

OFFICER  DIRECTOR

NAME: PETER RICHARD NORDEN  
TITLE: DIRECTOR  
ADDRESS: 70 GRAND AVENUE  
SUITE 109  
CITY/ST/ZIP/CO: RIVER EDGE, NJ 07761-

OFFICER  DIRECTOR

NAME: PHILIP A. SCHILD  
TITLE: SECRETARY  
ADDRESS: 499 THORNALL STREET  
2ND FLOOR  
CITY/ST/ZIP/CO: EDISON, NJ 08837-

OFFICER  DIRECTOR

NAME: GLENN W. RUROEDE  
TITLE: TREASURER  
ADDRESS: 499 THORNALL STREET  
2ND FLOOR  
CITY/ST/ZIP/CO: EDISON, NJ 08837-

OFFICER  DIRECTOR

NAME: JOSEPH P. SHERIDAN, JR.  
TITLE: VICE PRESIDENT  
ADDRESS: 499 THORNALL STREET  
2ND FLOOR  
CITY/ST/ZIP/CO: EDISON, NJ 08837-

OFFICER  DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICK E. FLOYD VICE PRESIDENT 499 THORNALL STREET 2ND FLOOR EDISON, NJ 08837-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS M ROTELLA VICE PRESIDENT 70 GRAND AVE STE 109 RIVER EDGE, NJ 07661-	<input checked="" type="checkbox"/> OFFICER	<input checked="" 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.

<u>/s/ JOEL R. KATZ</u>	<u>JOEL R. KATZ, PRESIDENT</u>	<u>2/9/2011</u>
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.