

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: **1/31/2012**

SCC ID NO: **F1573833**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	2,000

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: DOUGLAS M ROTELLA
TITLE: VICE PRESIDENT
ADDRESS: 70 GRAND AVE STE 109
CITY/ST/ZIP/CO: RIVER EDGE, NJ 07661-

OFFICER

DIRECTOR

NAME: RICK E. FLOYD
TITLE: VICE PRESIDENT
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: 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-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
--	---	-----------------------------------

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

<u>/s/ JOEL R. KATZ</u>	<u>JOEL R. KATZ, PRESIDENT</u>	<u>1/19/2012</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.