

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000002333

FILED
Feb 08, 2011
Secretary of State

Entity Name: VANDERBILT MORTGAGE AND FINANCE, INC.

Current Principal Place of Business:

500 ALCOA TRAIL
MARYVILLE, TN 37804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4098
MARYVILLLE, TN 37802

New Mailing Address:

FEI Number: 62-0997810 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: NICHOLS, PAUL
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

Title: VSD
Name: KRUPACS, AMBER
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

Title: DVAS
Name: BARTON, J DAVID
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

Title: ASV
Name: HUGHES, SIMON
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

Title: AS
Name: MORRIS, ROBERT
Address: 500 ALCOA TRAIL
City-St-Zip: MARYVILLE, TN 37804

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMBER KRUPACS

_____ Electronic Signature of Signing Officer or Director

SECT

02/08/2011

_____ Date