

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 18, 2007 8:00 am
Secretary of State

04-18-2007 90149 044 ***150.00

DOCUMENT # F99000002379

1. Entity Name
TBI MORTGAGE COMPANY



Principal Place of Business
**250 GIBRALTAR RD
HORSHAM, PA 19044**

Mailing Address
**250 GIBRALTAR RD
HORSHAM, PA 19044**

40000101



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04112007 Chg-P CR2E034 (12/06)

4. FEI Number
23-2515434

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**PDCE
SALMON, DONALD L
250 GIBRALTAR ROAD
HORSHAM, PA 19044** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**V
BITNER, RICHARD
250 GIBRALTAR RD
HORSHAM, PA 19044** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**Executive Vice President
Paul T. Baynard, Jr.
2557 SW Grapevine Parkway
Grapevine, TX 76051** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**V
MERCURIO, MARC
4800 STREET ROAD
TREVISO, PA 19053** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**Vice President
Marc Mercurio
250 Gibraltar Road
Horsham, PA 19044** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**AVP
WHEELER, MICHAEL R
250 GIBRALTAR ROAD
HORSHAM, PA 19044** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**Executive VP/Sec/Treasurer
Michael L. Vitali
250 Gibraltar Road
Horsham, PA 19044** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
****SEE ATTACHED LIST**** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
**Senior Vice President
Louella Gray
250 Gibraltar Road
Horsham, PA 19044** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Donald L. Salmon
CEO & President**

Date

Daytime Phone #

4-13-07 2-5-283-5104

ATTACHMENT
40066181

2007 FOR PROFIT CORPORATION ANNUAL REPORT

TBI MORTGAGE COMPANY

DOCUMENT NO. F99000002379

Principal Officers continued

1. **Name:** John Imbriale
Title(s): Senior Vice President
Address: 250 Gibraltar Road
Horsham, PA 19044
2. **Name:** Thomas McKnight
Title(s): Senior Vice President
Address: 100 Park Place, Suite 140
San Ramon, CA 94583
3. **Name:** Dwayne Lee
Title(s): Vice President
Address: 46050 Manekin Plaza
Dulles, VA 20166
4. **Name:** Beverly Norris
Title(s): Vice President
Address: 2966 Commerce Park Drive, Ste. 100
Orlando, FL 32819
5. **Name:** Francis Suh
Title(s): Vice President
Address: 725 Town and Country Road
Orange, CA 92868