

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002379

Entity Name: TBI MORTGAGE COMPANY

FILED  
Feb 26, 2009  
Secretary of State

## Current Principal Place of Business:

250 GIBRALTAR RD  
HORSHAM, PA 19044

## New Principal Place of Business:

## Current Mailing Address:

250 GIBRALTAR RD  
HORSHAM, PA 19044

## New Mailing Address:

FEI Number: 23-2515434

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDCE ( ) Delete  
Name: SALMON, DONALD L  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: VPST ( ) Delete  
Name: VITALI, MICHAEL L  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: SRVP ( ) Delete  
Name: GRAY, LOUELLA  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: SRVP ( ) Delete  
Name: IMBRIALE, JOHN  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: SRVP ( ) Delete  
Name: MCKNIGHT, THOMAS  
Address: 725 TOWN AND COUNTRY ROAD  
City-St-Zip: ORANGE, CA 92868

Title: AVP ( ) Delete  
Name: STEIDEL, MARIE  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: VITALI, MICHAEL L  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: ST (X) Change ( ) Addition  
Name: VITALI, MICHAEL L  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: NORRIS, BEVERLY  
Address: 2966 COMMERCE PARK DRIVE STE. 100  
City-St-Zip: ORLANDO, FL 32819

Title: AVP (X) Change ( ) Addition  
Name: TOPHAM, MARGE  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: DONALD L. SALMON

PDCE

02/26/2009

Electronic Signature of Signing Officer or Director

Date