

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002379

FILED  
Apr 19, 2011  
Secretary of State

Entity Name: TBI MORTGAGE COMPANY

## 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

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SALMON, DONALD L  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: EVP  
Name: VITALI, MICHAEL L  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

Title: ST  
Name: VITALI, MICHAEL L  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

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

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

Title: AVP  
Name: TOPHAM, MARGE  
Address: 250 GIBRALTAR ROAD  
City-St-Zip: HORSHAM, PA 19044

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: MARGE TOPHAM

AVP

04/19/2011

Electronic Signature of Signing Officer or Director

Date

F990000002379  
04/19/2011**2011 FOR PROFIT CORPORATION ANNUAL REPORT****TBI MORTGAGE COMPANY****DOCUMENT NO. F99000002379****Officer/Director Detail (continued)**

**Title:** Senior Vice President  
**Name:** Louella Gray  
**Address:** 250 Gibraltar Road  
**City/State/Zip:** Horsham, PA 19044

**Title:** Senior Vice President  
**Name:** Thomas McKnight  
**Address:** 725 Town & Country Road  
**City/State/Zip:** Orange, CA 92868

**Title:** Vice President  
**Name:** Marc Mercurio  
**Address:** 250 Gibraltar Road  
**City/State/Zip:** Horsham, PA 19044

**Title:** Vice President  
**Name:** Christopher Pierson  
**Address:** 250 Gibraltar Road  
**City/State/Zip:** Horsham, PA 19044

**Title:** Vice President  
**Name:** Jamie Slavin  
**Address:** 14350 N. 87<sup>th</sup> Street  
**City/State/Zip:** Scottsdale, AZ 85260

**Title:** Vice President  
**Name:** Andrew Smoot  
**Address:** 250 Gibraltar Road  
**City/State/Zip:** Horsham, PA 19044

**Title:** Vice President  
**Name:** Michael Wheeler  
**Address:** 250 Gibraltar Road  
**City/State/Zip:** Horsham, PA 19044

**Title:** Assistant Vice President  
**Name:** Carey Staley  
**Address:** 7164 Columbia Gateway Drive  
**City/State/Zip:** Columbia, MD 21046

**Title:** Assistant Vice President  
**Name:** Maureen Weyand  
**Address:** 250 Gibraltar Road  
**City/State/Zip:** Horsham, PA 19044