



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000136939

2. Name of Corporation TBI Mortgage Company

3. Street Address Principal Business Office:

No. and Street: 250 GIBRALTAR ROAD

City or Town: HORSHAM

State: PA Zip: 19044 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

ENGAGING IN THE BUSINESS OF MORTGAGE LENDING AND MORTGAGE BROKERING

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MICHAEL L VITALI	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
SECRETARY	MICHAEL L VITALI	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
SENIOR VICE PRESIDENT	LOUELLA GRAY	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
SENIOR VICE PRESIDENT	JOHN IMBRIALE	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
SENIOR VICE PRESIDENT	THOMAS MCKNIGHT	725 TOWN AND COUNTRY ROAD ORANGE, CA 92868 USA
VICE PRESIDENT	MARC MERCURIO	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
VICE PRESIDENT	BEVERLY NORRIS	2966 COMMERCE PARK BLVD., STE. 100 ORLANDO, FL 32819 USA
VICE PRESIDENT	CHRISTOPHER PIERSON	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
PRESIDENT	DONALD L SALMON	250 GIBRALTAR ROAD HORSHAM, PA 19044- USA
EXECUTIVE VICE PRESIDENT	MICHAEL L VITALI	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
ASSISTANT VICE PRESIDENT	MARGE TOPHAM	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
ASSISTANT VICE PRESIDENT	DIANA MILLER	60 MERRITT BLVD, STE. 100 FISHKILL, NY 12524 USA
ASSISTANT VICE PRESIDENT	ANDREW SMOOT	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
ASSISTANT VICE PRESIDENT	MAUREEN WEYAND	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
ASSISTANT VICE PRESIDENT	MICHAEL WHEELER	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA
DIRECTOR	DONALD L SALMON	250 GIBRALTAR ROAD HORSHAM, PA 19044 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of February, 2009 at 2:28:03 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the*

act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By MARGE TOPHAM

Signature of Authorized Representative of the Corporation

ASSISTANT VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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