



State of Rhode Island and Providence Plantations
Department of State - Business Services Division

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV

2018 JAN 29 PM 12:00

Annual Report for the year: 2018
Corporation

- Filing period: January 1 - March 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number <u>001255113</u>		2. Exact name of the Corporation <u>Vanderbilt Mortgage and Finance, Inc.</u>			
3. Principal Office Address <u>500 Alcoa Trail</u>		City <u>Maryville</u>		State <u>TN</u>	Zip <u>37804</u>
4. NAICS Code <u>522291</u>		6. Brief description of the character of business conducted in Rhode Island <u>Currently VMF only services Primary Residence loans in</u>			
5. State of Incorporation <u>TN</u>		<u>RI</u>			
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒					
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☒					
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized			10. Shares Issued Check the box to indicate an attachment ☐		
This information is currently of record in the Department of State. Changes require an additional filing.			NUMBER OF SHARES		
			CLASS/SERIES		
			PAR VALUE		
			<u>2,000</u>		
			<u>CNP</u>		
			<u>0.00</u>		
11. 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. <u>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</u>					
Name of Authorized Representative <u>Joshua Keen</u>					Date <u>12/20/17</u>
Signature of Authorized Representative <u>[Signature]</u>					

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

FILED
JAN 29 2018
BY QNB 322920

Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Delete	Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
☐	PRESIDENT	JOHN ERIC HAMILTON III	500 ALCOA TRAIL MARYVILLE, TN 37804 USA
☐	VICE PRESIDENT AND SECRETARY	JAIME VARNER	500 ALCOA TRAIL MARYVILLE, TN 37804 USA
☐	VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES DAVID BARTON	500 ALCOA TRAIL MARYVILLE, TN 37804 USA
☐	VICE PRESIDENT AND ASSISTANT SECRETARY	SIMON HUGHES	500 ALCOA TRAIL MARYVILLE, TN 37804 USA
☐	VICE PRESIDENT AND ASSISTANT SECRETARY	ROBERT MORRIS	500 ALCOA TRAIL MARYVILLE, TN 37804 USA
☐	DIRECTOR	JOHN ERIC HAMILTON III	500 ALCOA TRAIL MARYVILLE, TN 37804 USA
☐	DIRECTOR	AMBER WISNER KRUPACS	500 ALCOA TRAIL MARYVILLE, TN 37804 USA
☐	DIRECTOR	JAMES DAVID BARTON	500 ALCOA TRAIL MARYVILLE, TN 37804 USA