

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** FIDELITY & TRUST MORTGAGE, INC.  
**Company ID** 0521175.09.99999  
**Date Filed** 3/8/2005  
**Fee** \$15.00

## Principal Office

7000 WISCONSIN AVENUE  
CHEVY CHASE, MD 20815

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

CEO	Robert N Tyson Jr	7000 Wisconsin Ave., Chevy Chase, MD 20815
Treasurer	DAVID J CONWAY	7000 Wisconsin Ave., Chevy Chase, MD 20815
Secretary	DAVID J CONWAY	7000 Wisconsin Ave., Chevy Chase, MD 20815
President	ROBERT FIALLO	7000 Wisconsin Ave., Chevy Chase, MD 20815

## Directors

Director	David J Conway	7000 Wisconsin Ave., Chevy Chase, MD 20815
Director	Robert Fiallo	7000 Wisconsin Ave., Chevy Chase, MD 20815
Director	Robert N Tyson, Jr.	7000 Wisconsin Ave., Chevy Chase, MD 20815
Director	Kim Cooke	7000 Wisconsin Ave. Chevy Chase, MD 20815
Director	Jeffrey Sussman	7000 Wisconsin Ave., Chevy Chase, MD 20815
Director	Robert McKinnon	7000 Wisconsin Ave., Chevy Chase, MD 20815
Director	Stanley Snow	7000 Wisconsin Ave., Chevy Chase, MD 20815
Director	Barry Watkins	7000 Wisconsin Ave., Chevy Chase, MD 20815

## Signatures

**Signature** David J. Conway  
**Title** CFO