

Kentucky Secretary of State Annual Report

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Company FIDELITY & TRUST MORTGAGE, INC.
Company ID 0521175.09.99999
Date Filed 2/24/2006 10:23:04 AM
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
President	ROBERT FIALLO	7000 Wisconsin Ave., Chevy Chase, MD 20815
Secretary	DAVID J CONWAY	7000 Wisconsin Ave., Chevy Chase, MD 20815
Treasurer	DAVID J CONWAY	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	Jeffrey Sussman	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
Director	Susan Hepner	7000 Wisconsin Ave., Chevy Chase, MD 20815
Director	Robert Pincus	7000 Wisconsin Ave., Chevy Chase, MD 20815
Director	Joseph Schuble, SR	7000 Wisconsin Ave., Chevy Chase, MD 20815

Signatures

Signature David J Conway
Title CFO