

Kentucky Secretary of State Annual Report

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Company FNF CAPITAL LEASING, INC.
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Principal Office

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Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CFO	WILLIAM FOUDRAY	7701 FRANCE AVE S, EDINA, MN
President	ROBERT P MURPHY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Secretary	TODD C JOHNSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Treasurer	PATRICK G FARENGA	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Vice President	MARJORIE NEMZURA	171 N. CLARK ST, 8TH FL, CHICAGO, IL 60601

Directors

Director	ROBERT P MURPHY	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204
Director	ALAN L STINSON	601 RIVERSIDE AVE., JACKSONVILLE, FL 32204

Signatures

Signature TODD C. JOHNSON
Title SVP & SECRETARY