

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0880763
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: RESCAP SECURITIES HOLDINGS CO.
Company ID: 0880763
State of origin: Delaware
Formation date: 2/28/2014 12:00:00 AM
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Principal Office

8300 NORMAN CENTER DRIVE
SUITE 170
BLOOMINGTON, MN 55437

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Jill Horner	8300 Norman Center Drive, Suite 170, Bloomington MN 55437
President	William Tyson	3 Bethesda Metro, Suite 700, Bethesda, MD 20814
Secretary	Jennifer Shank	1100 Virginia Drive, Suite 250, Fort Washington, PA 19034

Directors

Director	Jill Horner	8300 Norman Center Drive, Suite 170, Bloomington, MN 55437
Director	William Tyson	3 Bethesda Metro, Suite 700, Bethesda, MD 20814

Signatures

Signature	Jennifer Shank
Title	Secretary