

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0859776

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: FIDELITY RESIDENTIAL SOLUTIONS, INC.
Company ID: 0859776
State of origin: Kansas
Formation date: 6/12/2013 12:00:00 AM
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Principal Office

10125 CROSSTOWN CIRCLE
SUITE 380
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Anthony J Park	601 Riverside Ave Jacksonville, FL 32204
President	Francene M. DePrez	400 E. Austin, PO Box 987, Jefferson, TX 75657
Assistant Secretary	Madeline G. M. Lovejoy	3210 El Camino Real, Suite 200, Irvine, CA 92602
Secretary	Michael L. Gravelle	1701 Village Center Circle, Las Vegas, NV 89134
Treasurer	Daniel K. Murphy	601 Riverside Ave., Jacksonville, FL 32204

Directors

Director	Anthony J. Park	601 Riverside Ave., Jacksonville, FL 32204
Director	John A. Wunderlich	10 S. LaSalle St., Chicago, IL 60603

Signatures

Signature	MADELINE G. M. LOVEJOY
Title	ASSISTANT VICE PRESIDENT