

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0586383

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/11/2019 11:40:50 AM

Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FIDELITY INTERNATIONAL RESOURCE MANAGEMENT, INC.  
**Company ID:** 0586383  
**State of origin:** Delaware  
**Formation date:** 5/19/2004 12:00:00 AM  
**Date filed:** 5/11/2019 11:40:50 AM  
**Fee:** \$15.00

**Principal Office**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                       |                                              |
|-----------|-----------------------|----------------------------------------------|
| President | Gary A. Norcross      | 601 Riverside Avenue, Jacksonville, FL 32204 |
| Secretary | Charles H. Keller     | 601 Riverside Avenue, Jacksonville, FL 32204 |
| Treasurer | Virginia A. Daughtrey | 601 Riverside Avenue, Jacksonville, FL 32204 |

**Directors**

|          |                 |                                              |
|----------|-----------------|----------------------------------------------|
| Director | Marc M Mayo     | 601 Riverside Avenue, Jacksonville, FL 32204 |
| Director | Ann M. Vasileff | 601 Riverside Avenue, Jacksonville, FL 32204 |

**Signatures**

|                  |                |
|------------------|----------------|
| <b>Signature</b> | Kelly Lettmann |
| <b>Title</b>     | POA            |