

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003428

FILED  
Mar 11, 2010  
Secretary of State

**Entity Name:** FIDELITY NATIONAL CAPITAL, INC.

**Current Principal Place of Business:**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204

**New Principal Place of Business:**

11100 WAYZATA BLVD.  
SUITE 800  
MINNETONKA, MN 55305

**Current Mailing Address:**

2510 N. REDHILL AVE.  
C/O MADELINE BAREWALD  
SANTA ANA, CA 92705

**New Mailing Address:**

11100 WAYZATA BLVD.  
SUITE 800  
MINNETONKA, MN 55305

**FEI Number:** 77-0684728

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: DAHL, CRAIG R  
Address: 11100 WAYZATA BLVD SUITE 800  
City-St-Zip: MINNETONKA, MN 55305

Title: VS  
Name: GUNSTAD, BRADLEY C  
Address: 11100 WAYZATA BLVD SUITE 800  
City-St-Zip: MINNETONKA, MN 55305

Title: TD  
Name: JASPER, THOMAS F  
Address: 200 LAKE STREET EAST  
City-St-Zip: WAYZATA, MN 55391

Title: V  
Name: PIEPER, RICHARD J  
Address: 11100 WAYZATA BLVD SUITE 800  
City-St-Zip: MINNETONKA, MN 55305

Title: D  
Name: COOPER, WILLIAM A  
Address: 200 LAKE STREET EAST  
City-St-Zip: WAYZATA, MN 55391

Title: AS  
Name: GREEN, JOSEPH T  
Address: 200 LAKE STREET EAST  
City-St-Zip: WAYZATA, MN 55391

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOSEPH T. GREEN

AS

03/11/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date