

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000002848

**Entity Name:** FIDELITY INTERNATIONAL RESOURCE MANAGEMENT, INC.

**FILED**  
**Apr 21, 2024**  
**Secretary of State**  
**2311604809CC**

**Current Principal Place of Business:**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204

**Current Mailing Address:**

601 RIVERSIDE AVENUE  
JACKSONVILLE, FL 32204 US

**FEI Number: 71-0708817**

**Certificate of Status Desired: No**

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

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

*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

**Officer/Director Detail :**

Title SENIOR VICE PRESIDENT AND CORPORATE SECRETARY  
Name KELLER, CHARLES HARRISON  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR  
Name KELLER, CHARLES HARRISON  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title DIRECTOR  
Name PUZEY, JERRY BRENT  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title CHIEF EXECUTIVE OFFICER AND PRESIDENT  
Name FERRIS, STEPHANIE  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title CORPORATE EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER  
Name TSAI, CAROLINE  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title CORPORATE EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER  
Name KEHOE, JAMES  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title CORPORATE EXECUTIVE VICE PRESIDENT, COO  
Name GILEADI, IDO  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title CORPORATE SENIOR VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER  
Name THOMPSON, CHRISTOPHER A.  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

**Continues on page 2**

*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: CHARLES HARRISON KELLER**

**SENIOR VICE PRESIDENT AND CORPORATE SECRETARY 04/21/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT OF FINANCE AND  
TREASURER  
Name LIM, ARTHUR HUAT KEONG  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204

Title SENIOR VICE PRESIDENT AND CHIEF  
TAX OFFICER  
Name PUZEY, JERRY BRENT  
Address 601 RIVERSIDE AVENUE  
City-State-Zip: JACKSONVILLE FL 32204