

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003428

**Entity Name:** FIDELITY NATIONAL CAPITAL, INC.**Current Principal Place of Business:**11100 WAYZATA BLVD.  
SUITE 800  
MINNETONKA, MN 55305**Current Mailing Address:**200 LAKE STREET EAST  
WAYZATA, MN 55391**FEI Number:** 77-0684728**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** DIRECTOR, CHAIRMAN AND CHIEF  
EXECUTIVE OFFICER**Name** DAHL, CRAIG R**Address** 200 LAKE STREET EAST**City-State-Zip:** WAYZATA MN 55391**Title** DIRECTOR**Name** JASPER, THOMAS F**Address** 200 LAKE STREET EAST**City-State-Zip:** WAYZATA MN 55391**Title** DIRECTOR AND ASSISTANT  
SECRETARY**Name** GREEN, JOSEPH T**Address** 200 LAKE STREET EAST**City-State-Zip:** WAYZATA MN 55391**Title** DIRECTOR**Name** WINSLOW, BARRY N**Address** 200 LAKE STREET EAST**City-State-Zip:** WAYZATA MN 55391**Title** EXECUTIVE VICE PRESIDENT,  
GENERAL COUNSEL AND  
SECRETARY**Name** GUNSTAD, BRADLEY C**Address** 11100 WAYZATA BLVD, SUITE 800**City-State-Zip:** MINNETONKA MN 55305**Title** PRESIDENT**Name** GENDLER, PAUL L**Address** 11100 WAYZATA BLVD, SUITE 800**City-State-Zip:** MINNETONKA MN 55305**Title** DIRECTOR**Name** COOPER, WILLIAM A**Address** 200 LAKE STREET EAST**City-State-Zip:** WAYZATA MN 55391**Title** EXECUTIVE VICE PRESIDENT AND  
TREASURER**Name** JONES, MICHAEL S**Address** 200 LAKE STREET EAST**City-State-Zip:** WAYZATA MN 55391**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:** JOSEPH T. GREEN**ASSISTANT SECRETARY** 04/07/2014

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title EXECUTIVE VICE PRESIDENT  
Name NYQUIST, MARK D  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title SENIOR VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
Name LANE, SCOTT L  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT  
Name GOTTWALT, THOMAS J  
Address 200 LAKE STREET EAST  
City-State-Zip: WAYZATA MN 55391

Title VICE PRESIDENT  
Name NEFF, CHARLES M  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT  
Name RIPPERTON, JEFFREY L  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title ASSISTANT VICE PRESIDENT  
Name PCOLKA, CARRIE A  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title ASSISTANT TREASURER  
Name BODE, SUSAN D  
Address 150 LAKE STREET WEST  
City-State-Zip: WAYZATA MN 55391

Title SENIOR VICE PRESIDENT  
Name ANDERSON, GARY W  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT  
Name BREITER, JAMES  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT  
Name KING, BARBARA E  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT  
Name NESBITT, ABIGAIL R  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title VICE PRESIDENT  
Name SHAW, BARBARA E  
Address 150 LAKE STREET WEST  
City-State-Zip: WAYATA MN 55391

Title ASSISTANT VICE PRESIDENT  
Name SKELLY, KIMBERLY A  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305

Title BSA/AML COMPLIANCE COORDINATOR  
Name BILLMEYER, CURTIS D  
Address 11100 WAYZATA BLVD.  
SUITE 800  
City-State-Zip: MINNETONKA MN 55305