

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 11, 2017
Secretary of State
CC4490808194**

Entity Name: RESCAP SECURITIES HOLDINGS CO.

Current Principal Place of Business:

8300 NORMAN CENTER DRIVE
SUITE 170
BLOOMINGTON, MN 55437

Current Mailing Address:

8300 NORMAN CENTER DRIVE
SUITE 170
BLOOMINGTON, MN 55437 US

FEI Number: 46-4328122

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CFO, DIRECTOR
Name HORNER, JILL
Address 8300 NORMAN CENTER DRIVE
SUITE 170
City-State-Zip: BLOOMINGTON MN 55437

Title S
Name KEYSER, JENNIFER
Address 8300 NORMAN CENTER DRIVE
SUITE 170
City-State-Zip: BLOOMINGTON MN 55437

Title PRESIDENT, DIRECTOR
Name RAY, JOHN
Address 8300 NORMAN CENTER DRIVE
SUITE 170
City-State-Zip: BLOOMINGTON MN 55437

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: JENNIFER KEYSER

SECRETARY

04/11/2017

Electronic Signature of Signing Officer/Director Detail

Date