

200 UNIFORM BUSINESS REPORT (UBR)

FILED
May 12, 2001 8:00 am
Secretary of State

05-12-2001 90028 046 ***150.00

DOCUMENT # F99000006457

1. Entity Name Fidelity National Credit Services, Inc.

N/C 10/04/2000 (TK)

Principal Place of Business

Mailing Address

CU062955

2. Principal Place of Business

918 Ulster Avenue

Suite, Apt. # etc

3. Mailing Address

918 Ulster Avenue

Suite, Apt. # etc

City & State

Kingston New York

City & State

Kingston New York

Zip

12401

Country

USA

Zip

12401

Country

USA

4. FEI Number

13-3847467

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT Corporation Service Company
 1200 South Pine Island Road
 Plantation, FL 32334

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature (Typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when installing)

DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 See attached list ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Director William P. Foley, II 4050 Calle Real Santa Barbara, CA 93110 ☐ Change ☒ Additio

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Director Ernest D. Smith 4050 Calle Real Santa Barbara, CA 93110 ☐ Change ☒ Additio

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Director, COO Patrick F. Stone 4050 Calle Real Santa Barbara, CA 93110 ☐ Change ☒ Additio

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Vice Pres and Asst. Sec Marjorie Nemzura 171 N. Clark Street, Chicago, IL 60601 ☐ Change ☒ Additio

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 Senior VP & Secretary Susan E. Bow 4050 Calle Real Santa Barbara, CA 93110 ☐ Change ☒ Additio

TITLE NAME STREET ADDRESS CITY-ST-ZIP
 VP & Treasurer Patrick G. Farenga 4050 Calle Real Santa Barbara, CA 93110 ☐ Change ☒ Additio

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

Marjorie Nemzura Vice President
 4/25/01 312-223-4552

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Attachment
Doc # F99000006457
C0062955

Fidelity National Credit Services, Inc.
Directors and Officers
Federal Tax ID # 13-3847467

Directors

William P. Foley, II	4050 Calle Real, Santa Barbara, CA 93110
Ernest D. Smith	4050 Calle Real, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Santa Barbara, CA 93110

Officers

Patrick F. Stone	Chief Operating Officer	4050 Calle Real, Santa Barbara, CA 93110
James M. Haywood	Pres. and CEO	918 Ulster Ave, Kingston, NY 12401
Sue Fritts	Executive Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Peter T. Sadowski	Executive Vice Pres.	4050 Calle Real, Santa Barbara, CA 93110
Alan L. Stinson	Exec. VP & CFO	4050 Calle Real, Santa Barbara, CA 93110
Richard Hearn	Senior Vice Pres.	918 Ulster Ave., Kingston, NY 12401
Timothy Lobdell	Senior Vice Pres.	918 Ulster Ave., Kingston, NY 12401
Susan E. Bow	Senior VP & Secretary	4050 Calle Real, Santa Barbara, CA 93110
Hilary Burkemper	VP and Asst. Sec.	4050 Calle Real, Santa Barbara, CA 93110
Kathie M. Burnham	Vice President	918 Ulster Ave., Kingston, NY 12401
Kevin R. Chiarello	VP and Asst. Sec.	17911 Von Karman, Irvine, CA 92614
Patrick G. Farenga	Vice Pres. & Treasurer	4050 Calle Real, Santa Barbara, CA 93110
James Hegstetter	Vice President	918 Ulster Ave., Kingston, NY 12401
Mary Hinton	Vice President	918 Ulster Ave., Kingston, NY 12401
Marjorie Nemzura	VP and Asst. Sec.	171 N. Clark Street, Chicago, IL 60601
Anthony Park	Vice Pres. & Controller	4050 Calle Real, Santa Barbara, CA 93110
Donald Partington	Vice Pres. and Asst. Sec.	4050 Calle Real, Santa Barbara, CA 93110
Stephen Slater	Vice President	4050 Calle Real, Santa Barbara, CA 93110
Edward Tessier	Vice President	918 Ulster Ave., Kingston, NY 12401
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 th Floor, Chicago, IL 60601

4/25/01