

2013 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

FILED
Apr 12, 2013
Secretary of State
CC1265332217

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 D, C
Name DAHL, CRAIG R
Address 200 LAKE STREET EAST
City-State-Zip: WAYZATA MN 55391

Title V, S
Name GUNSTAD, BRADLEY C
Address 11100 WAYZATA BLVD, SUITE 800
City-State-Zip: MINNETONKA MN 55305

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

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

Title P
Name GENDLER, PAUL L
Address 11100 WAYZATA BLVD, SUITE 800
City-State-Zip: MINNETONKA MN 55305

Title D,AS
Name GREEN, JOSEPH T
Address 200 LAKE STREET EAST
City-State-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

ASSISTANT SECRETARY 04/12/2013

Electronic Signature of Signing Officer/Director Detail

Date