

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

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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.
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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