## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000004055

Entity Name: ALTISOURCE SOLUTIONS, INC.

**Current Principal Place of Business:** 

2300 LAKEVIEW PARKWAY

SUITE 756

ALPHARETTA, GA 30009

**Current Mailing Address:** 

7730 MARKET CENTER AVENUE

SUITE 200A

EL PASO, TX 79912 US

FEI Number: 26-4450651 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:

SECRETARY, DIRECTOR Title Title CEO, DIRECTOR

MCCARTHY, CORIN M. Name Name ESTERMAN, MICHELLE D. Address

2300 LAKEVIEW PARKWAY Address 2300 LAKEVIEW PARKWAY SUITE 756 SUITE 756

ALPHARETTA GA 30009 ALPHARETTA GA 30009 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title

LOADHOLT, JAHNISA T. Name JOHNSEN, PHILIP C. Name

2300 LAKEVIEW PARKWAY 2300 LAKEVIEW PARKWAY Address Address

SUITE 756 SUITE 756

City-State-Zip: ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009

Title TREASURER, CFO Title **PRESIDENT** ROBERTS, JARRED Name Name MEIR, ISRAEL

2300 LAKEVIEW PARKWAY 2300 LAKEVIEW PARKWAY Address Address

SUITE 756 SUITE 756

City-State-Zip: ALPHARETTA GA 30009 City-State-Zip: ALPHARETTA GA 30009

Title ASSISTANT SECRETARY SZUPELLO, TERESA L. Name Address 2300 LAKEVIEW PARKWAY

SUITE 756

City-State-Zip: ALPHARETTA GA 30009

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.

04/25/2023 ASSISTANT SECRETARY SIGNATURE: TERESA L. SZUPELLO

Electronic Signature of Signing Officer/Director Detail

Date

**FILED** Apr 25, 2023

**Secretary of State** 

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