## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004055

Entity Name: ALTISOURCE SOLUTIONS, INC.

**Current Principal Place of Business:** 

2300 LAKEVIEW PARKWAY 7TH FLOOR, SPACE 756

ALPHARETTA, GA 30009

**Current Mailing Address:** 

7730 MARKET CENTER AVENUE SUITE 100 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:

City-State-Zip:

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

7TH FLOOR, SPACE 756 7TH FLOOR, SPACE 756

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

Title VΡ Title TREASURER, CFO

JOHNSEN, PHILIP C. ROBERTS, JARRED Name Name

2300 LAKEVIEW PARKWAY 2300 LAKEVIEW PARKWAY Address Address

7TH FLOOR, SPACE 756 7TH FLOOR, SPACE 756 ALPHARETTA GA 30009 ALPHARETTA GA 30009 City-State-Zip:

Title PRESIDENT, DIRECTOR

MEIR, ISRAEL Name

2300 LAKEVIEW PARKWAY Address

7TH FLOOR, SPACE 756

ALPHARETTA GA 30009 City-State-Zip:

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: TERESA L. SZUPELLO

AUTHORIZED PERSON

04/23/2024

**FILED** Apr 23, 2024

**Secretary of State** 

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