

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000000916

**FILED  
Apr 20, 2016  
Secretary of State  
CC6685810982**

**Entity Name:** RESCAP SECURITIES HOLDINGS CO.

**Current Principal Place of Business:**

8300 NORMAN CENTER DRIVE  
SUITE 170  
BLOOMINGTON, MN 55437

**Current Mailing Address:**

8300 NORMAN CENTER DRIVE  
SUITE 170  
BLOOMINGTON, MN 55437 US

**FEI Number:** 46-4328122

**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 :**

Title TD  
Name HORNER, JILL  
Address 8300 NORMAN CENTER DRIVE  
SUITE 170  
City-State-Zip: BLOOMINGTON MN 55437

Title PD  
Name TYSON, WILLIAM  
Address 3 BETHESDA METRO  
SUITE 700  
City-State-Zip: BETHESDA MD 20814

Title S  
Name SHANK, JENNIFER  
Address 1100 VIRGINIA DRIVE #250  
City-State-Zip: FORT WASHINGTON PA 19034

*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:** JENNIFER SHANK

**SECRETARY**

**04/20/2016**

Electronic Signature of Signing Officer/Director Detail

Date