

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
May 01, 2015
Secretary of State
CC7297979314**

Entity Name: RESCAP SECURITIES HOLDINGS CO.

Current Principal Place of Business:

8400 NORMANDALE LAKE BLVD.
SUITE 175
MINNEAPOLIS, MN 55437

Current Mailing Address:

8400 NORMANDALE LAKE BLVD.
SUITE 175
MINNEAPOLIS, MN 55437

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 D
Name HAMZEHPOUR, TAMMY
Address 8400 NORMANDALE LAKE BLVD. #175
City-State-Zip: MINNEAPOLIS MN 55437

Title TD
Name HORNER, JILL
Address 8400 NORMANDALE LAKE BLVD. #175
City-State-Zip: MINNEAPOLIS MN 55437

Title PD
Name TYSON, WILLIAM
Address 525 WISCONSIN AVENUE #600
City-State-Zip: CHEVY CHASE MD 20815

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

05/01/2015

Electronic Signature of Signing Officer/Director Detail

Date