



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 000652805

2. Name of Corporation Altisource Fulfillment Operations, Inc.

3. Street Address Principal Business Office:

No. and Street: 13736 RIVERPORT DRIVE, SUITE 420

City or Town: MARYLAND HEIGHTS

State: MO Zip: 63043-4820 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541611

6. Brief Description of the Character of Business Conducted in Rhode Island

LICENSED MORTGAGE BROKERAGE ACTIVITIES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

| Title | Individual Name | Address |
|-------------------|-----------------------------|---|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country |
| CFO | MICHELLE D. ESTERMAN | 1000 ABERNATHY ROAD, SUITE 200 ATLANTA, GA 30328-5604 US |
| AUTHORIZED SIGNER | MITCHELL H. BIVINS | 1000 ABERNATHY ROAD, SUITE 200 |

| | | |
|---|------------------------|---|
| | | ATLANTA, GA 30328-5604 USA |
| ASSISTANT VICE PRESIDENT (BSA COMPLIANCE OFFICER) | BARBARA J. ORZEL | 13736 RIVERPORT DRIVE, SUITE 420 MARYLAND HEIGHTS, MO 63043-4820 USA |
| ASSISTANT VICE PRESIDENT (BROKER), SECRETARY | BELINDA L. KRAUS | 13736 RIVERPORT DRIVE, SUITE 420 MAYLAND HEIGHTS, MO 63043-4820 USA |
| AUTHORIZED SIGNER | TERESA L. DENONCOURT | 1000 ABERNATHY ROAD, SUITE 200 ATLANTA, GA 30328-5604 USA |
| TREASURER, AUTHORIZED SIGNER | TIMOTHY G. N. HARCOURT | 1000 ABERNATHY ROAD, SUITE 200 ATLANTA, GA 30328-5604 USA |
| AUTHORIZED SIGNOR | BRANDFORD C. WILKINS | 1000 ABERNATHY ROAD, SUITE 200 ATLANTA, GA 30328-5604 USA |
| AUTHORIZED SIGNER | C. MARTIN CLIFF | 13736 RIVERPORT DRIVE, SUITE 420 MARYLAND HEIGHTS, MO 63043-4820 USA |
| PRESIDENT, CEO | JON W. GERRETSEN | 13736 RIVERPORT DIRVE, SUITE 400 ST. LOUIS, MO 63043 USA |
| DIRECTOR | KEVIN J. WILCOX | 40 AVENUE MONTEREY LUXEMBOURG CITY, L-2163 LU |
| ASSISTANT VICE PRESIDENT, BROKER | KIMBERLY A. CANEDY | 13736 RIVERPORT DRIVE, SUITE 420 MARYLAND HEIGHTS, MO 63043-4820 USA |
| DIRECTOR | MARCELLO MASTIONI | 40 AVENUE MONTEREY LUXEMBORG CITY, L-2163 LU |
| DIRECTOR | MARK F. A. KEARNS | 40 AVENUE MONTEREY LUXEMBOURG CITY, L-2163 LU |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares <i>Number of Shares</i> | Total Issued and Outstanding <i>Num of Shares</i> |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$0.0100 | 1,000.00 | 100 |

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 19 Day of February, 2019 at 12:48:01 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TERESA L. DENONCOURT
Signature of Authorized Representative of the Corporation

