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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: 2020

1. Corporate ID No. 000652805

- **2.** Name of Corporation Altisource Fulfillment Operations, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>12747 OLIVE BLVD.</u>

SUITE 300

City or Town: CREVE COEUR State: MO Zip: 63141 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 <u>here.</u> More information on <u>NAICS</u> 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

DIRECTOR	KEVIN J. WILCOX	40 AVENUE MONTEREY LUXEMBOURG CITY, L-2163 LU	
DIRECTOR	MARK F. A. KEARNS	40 AVENUE MONTEREY LUXEMBOURG CITY, L-2163 LU	
ASSISTANT VICE PRESIDENT	BARBARA J. ORZEL	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	
TREASURER	BRIAN E. LEE	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	
SECRETARY	GREGG S. GRANT	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	
ASSISTANT VICE PRESIDENT, BROKER	KIMBERLY A. CANEDY	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	
PRESIDENT	PHILLIP HUFF	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	
ASSISTANT VICE PRESIDENT	TRACY S. LANDWEHR	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
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 14 Day of January, 2020 at 5:37:53 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

Form No. 630 Revised 09/07

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