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State of Rhode Island 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: 2021

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 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 First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CFO	MICHELLE D. ESTERMAN	1000 ABERNATHY ROAD, SUITE 200 ATLANTA, GA 30328-5604 US

DIRECTOR	MARK F. A. KEARNS	40 AVENUE MONTEREY LUXEMBOURG CITY, L-2163 LU	
ASSISTANT VICE PRESIDENT, BROKER	KIMBERLY A. CANEDY	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	
PRESIDENT	BRIAN A. SIMON	1000 ABERNATHY ROAD, SUITE 200 ALTANTA, GA 30328 USA	
SECRETARY	KAREN C. EATON	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	
TREASURER	SHARON REYNOLDS	12747 OLIVE BLVD., SUITE 300 CREVE COEUR, MO 63141 USA	
DIRECTOR	SHAUN B. SETHNA	12747 OLIVE BLVD., SUITE 300 CREVE COUER, MO 63141 USA	
ASSISTANT VICE PRESIDENT	TYRON B. ARMOUR	12747 OLIVE BLVD., SUITE 300 CREVE COUER, 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 4 Day of January, 2021 at 10:05:36 AM. 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 KAREN C. EATON

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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