



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2010

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* 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.

| | | | | | |
|--|-------------|---|---|------------------------|--------------------|
| 1. Corporate ID No. 298666 | | 2. Name of Corporation Fidelity National Capital, Inc. | | | |
| 3. Street Address Principal Business Office 11100 Wayzata Blvd. Suite 800 | | | City Minnetonka | State MN | Zip 55305 |
| 4. Business Phone No. 952-656-7427 | | 5. State of Incorporation Minnesota | | | |
| 6. Brief Description of the Character of Business Conducted in Rhode Island Sale and leasing of computer equipment | | | | | |
| 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Craig R. Dahl | | | Vice President Name Richard J. Pieper | | |
| Street Address 11100 Wayzata Blvd. Suite 801 | | | Street Address 11100 Wayzata Blvd. Suite 801 | | |
| City Minnetonka | State MN | Zip 55305 | City Minnetonka | State MN | Zip 55305 |
| Secretary Name Brad C. Gunstad | | | Treasurer Name Thomas F. Jasper | | |
| Street Address 11100 Wayzata Blvd. Suite 801 | | | Street Address 200 Lake Street East | | |
| City Minnetonka | State MN | Zip 55305 | City Wayzata | State MN | Zip 55391 |
| 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name William A. Cooper | | | Director Name Barry N. Winslow | | |
| Street Address 200 Lake Street East | | | Street Address 200 Lake Street East | | |
| City Wayzata | State MN | Zip 55391 | City Wayzata | State MN | Zip 55391 |
| Director Name Neil W. Brown | | | Director Name Greg J. Pulles | | |
| Street Address 200 Lake Street East | | | Street Address 200 Lake Street East | | |
| City Wayzata | State MN | Zip 55391 | City Wayzata | State MN | Zip 55391 |
| 9. SHARES AUTHORIZED | | | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet. | | | ISSUED SHARES — THIS SECTION MUST BE COMPLETED | | |
| | | | Number of Shares 9,000 | Class/Series Common | Par Value \$.01 |
| | | | | | |

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.

FILED

File Date FEB 16 2010
 Check No. By 300832
 By: _____
 FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Joseph T. Green 2-3-10
 Signature Date
 Joseph T. Green
 Print or Type Name
 Assistant Secretary
 Title

**DIRECTORS AND OFFICERS OF
FIDELITY NATIONAL CAPITAL, INC.
BUSINESS ADDRESSES**

Directors

| <u>Names</u> | <u>Mailing Address</u> |
|---------------------|---|
| William A. Cooper | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Barry N. Winslow | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Gregory J. Pulles | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Neil W. Brown | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Craig R. Dahl | 11100 Wayzata Blvd. Suite 801, Minnetonka, MN 55305 |
| Paul B. Brawner | 801 Marquette Ave, Minneapolis, MN 55402 |
| Thomas F. Jasper | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Timothy P. Bailey | 800 Burr Ridge Parkway, Burr Ridge, IL 60527 |

Officers

| <u>Name</u> | <u>Title</u> | <u>Mailing Address</u> |
|----------------------|-----------------------------------|---|
| Craig R. Dahl | Chairman and CEO | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Richard J. Pieper | EVP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Paul L. Gendler | EVP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Michael S. Jones | EVP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Mark D. Nyquist | EVP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Bradley C. Gunstad | EVP/General Counsel/ Secretary | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Gary W. Anderson | SVP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| James M. Breiter | VP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Barbara E. King | VP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Jeffrey L. Ripperton | VP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Abigail R. Nesbitt | VP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Thomas J. Gottwalt | VP | 200 Lake Street East, Wayzata, MN 55391-1693 |
| Kimberly A. Skelly | Assistant VP | 11100 Wayzata Blvd. Suite 800, Minnetonka, MN 55305 |
| Thomas F. Jasper | Treasurer | 200 Lake Street East, Wayzata, MN 55391 |
| David M. Stautz | Assistant Treasurer | 200 Lake Street East, Wayzata, MN 55391 |
| Joseph T. Green | Assistant Secretary | 200 Lake Street East, Wayzata, MN 55391-1693 |

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