



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State - Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 ~ Email: corporations@sos.ri.gov ~ Website: www.sos.ri.gov

**PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2013**

Filing Period: January 1 - March 1 • This report must be typed or printed legibly.

Filing Fee: \$50.00 • FAILURE TO FILE THIS REPORT BY MARCH 31 WILL RESULT IN A \$25.00 PENALTY FEE.

1. Entity ID No. <b>298666</b>		2. Exact name of the Corporation <b>Fidelity National Capital, Inc.</b>			
3. Principal office address <b>11100 Wayzata Blvd., Ste. 800</b>			City <b>Minnetonka</b>	State <b>MN</b>	Zip <b>55305</b>
4. Business Phone No. <b>(800) 442-7811</b>			5. State of Incorporation <b>Minnesota</b>		
6. Brief description of the character of business conducted in Rhode Island <b>Equipment Leasing</b>					
<b>7. LIST ALL OFFICERS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
President Name <b>Richard J. Pieper</b>			Vice-President Name <b>Mark D. Nyquist</b>		
Street Address <b>11100 Wayzata Blvd., Ste. 800</b>			Street Address <b>11100 Wayzata Blvd., Ste. 800</b>		
City <b>Minnetonka</b>	State <b>MN</b>	Zip <b>55305</b>	City <b>Minnetonka</b>	State <b>MN</b>	Zip <b>55305</b>
Secretary Name <b>Bradley C. Gunstad</b>			Treasurer Name <b>Michael S. Jones</b>		
Street Address <b>11100 Wayzata Blvd., Ste. 800</b>			Street Address <b>200 Lake Street East</b>		
City <b>Minnetonka</b>	State <b>MN</b>	Zip <b>55305</b>	City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>
<b>8. LIST ALL DIRECTORS (NAMES AND ADDRESSES) ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/></b>					
Director Name <b>William A. Cooper</b>			Director Name <b>Barry N. Winslow</b>		
Street Address <b>200 Lake Street East</b>			Street Address <b>200 Lake Street East</b>		
City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>	City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>
Director Name <b>Thomas F. Jasper</b>			Director Name <b>Joseph T. Green</b>		
Street Address <b>200 Lake Street East</b>			Street Address <b>200 Lake Street East</b>		
City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>	City <b>Wayzata</b>	State <b>MN</b>	Zip <b>55391</b>
<b>9. SHARES AUTHORIZED</b>			<b>10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/></b>		
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.			NUMBER OF SHARES	CLASS/SERIES	PAR VALUE
			9000	Common	\$0.01

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.

File Date \_\_\_\_\_

Check No \_\_\_\_\_

By: \_\_\_\_\_

**FILED**

JAN 25 2013

BY

178555

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.

Signature of Authorized Representative \_\_\_\_\_ Date **1-21-13**

**Joseph T. Green, Assistant Secretary**

Print or Type Name of Authorized Representative

*Fidelity National Capital, Inc.*

**Directors**

<u>Name</u>	<u>Address</u>
William A. Cooper	200 Lake St. E, Wayzata, MN 55391
Barry N. Winslow	200 Lake St. E, Wayzata, MN 55391
Thomas F. Jasper	200 Lake St. E, Wayzata, MN 55391
Craig R. Dahl	200 Lake St. E, Wayzata, MN 55391
Joseph T. Green	200 Lake St. E, Wayzata, MN 55391

**Officers**

<u>Name</u>	<u>Title</u>	<u>Address</u>
Craig R. Dahl	Chairman and CEO	200 Lake St. E, Wayzata, MN 55391
Richard J. Pieper	Co-President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Paul L. Gendler	Co-President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Michael S. Jones	Executive Vice President and Treasurer	200 Lake St. E, Wayzata, MN 55391
Mark D. Nyquist	Executive Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Bradley C. Gunstad	Executive Vice President, General Counsel and Secretary	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Gary W. Anderson	Senior Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Scott L. Lane	Senior Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Thomas J. Gottwalt	Vice President	200 Lake St. E, Wayzata, MN 55391
Barbara E. King	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Abigail R. Nesbitt	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Jeffery L. Ripperton	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
James Breiter	Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Kimberly A. Skelly	Assistant Vice President	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305
Susan D. Bode	Assistant Treasurer	150 Lake St. W, Wayzata, MN 55391
Joseph T. Green	Assistant Secretary	200 Lake St. E, Wayzata, MN 55391
Curtis D. Billmeyer	BSA/AML Compliance Coordinator	11100 Wayzata Blvd, Ste 800, Minnetonka, MN 55305

**FILED**

JAN 25 2013

BY ED 298666