



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000141155

**2. Name of Corporation** Fidelity International Resource Management, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 347 RIVERSIDE AVENUE

City or Town: JACKSONVILLE

State: FL

Zip: 32202

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

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.

522390

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

PROVIDES SOFTWARE AND TECHNOLOGY OVERSEAS. LOAN SERVICING  
AUTOMATION.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
SECRETARY	CHARLES HARRISON KELLER	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
SENIOR VICE PRESIDENT AND CHIEF TAX OFFICER	JERRY BRENT PUZEY	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
CHIEF EXECUTIVE OFFICER AND PRESIDENT	STEPHANIE FERRIS	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
CORPORATE EXECUTIVE VICE PRESIDENT AND CHIEF LEGAL OFFICER	CAROLINE TSAI	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
CORPORATE EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER	JAMES KEHOE	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
CORPORATE EXECUTIVE VICE PRESIDENT, CHIEF OPERATING OFFICER	IDO GILEADI	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
CORPORATE SENIOR VICE PRESIDENT AND CHIEF ACCOUNTING OFFICER	CHRISTOPHER A. THOMPSON	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
EXECUTIVE VICE PRESIDENT OF FINANCE AND TREASURER	ARTHUR HUAT KEONG LIM	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
SENIOR VICE PRESIDENT	CHARLES HARRISON KELLER	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
DIRECTOR	CHARLES HARRISON KELLER	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
DIRECTOR	JERRY BRENT PUZEY	347 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA

## 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		\$1.0000	1,000.00	876

**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 24 Day of April, 2024 at 4:05:23 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 KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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