



0003823822

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003823822

Date Filed: 4/2/2020 12:57:45 PM

Entity Name and Mailing Address:

ALTISOURCE FULFILLMENT OPERATIONS, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000576471

Address

12747 OLIVE BLVD
STE 300

CREVE COEUR, MO 63141-6269

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

DELAWARE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

C190908

The registered agent on record is:

Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

B0498-2734 04/02/2020 12:57 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
☒ BRIAN E. LEE	Treasurer	12747 OLIVE BLVD STE 300 CREVE COEUR, MO 63141-6269
☒ TIMOTHY G. N. HARCOURT	Treasurer	1000 ABERNATHY RD, STE 200 ATLANTA, GA 30328
☒ KEVIN J WILCOX	Director	40, AVENUE MONTEREY LUXEMBOURG CITY L 2163 LUXEMBOURG
☒ MARCELLO MASTIONI	Director	40, AVENUE MONTEREY LUXEMBOURG CITY L 2163 LUXEMBOURG
MARK F.A. KEARNS	Director	40, AVENUE MONTEREY LUXEMBOURG CITY L-2163 LU
☒ BARBARA J ORZEL-ASST VP	Vice President	13736 RIVERPORT DR STE 420 MARYLAND HEIGHTS, MO 63043 4814
☒ BELINDA L KRAUS-ASST VP	Vice President	13736 RIVERPORT DR STE 420 MARYLAND HEIGHTS, MO 63043 4814
☒ BELINDA L KRAUS	Secretary	13736 RIVERPORT DR STE 420 MARYLAND HEIGHTS, MO 63043 4814
☒ KIMBERLY A CANEDY-ASST VP, BROKER	Vice President	12747 OLIVE BLVD STE 300 CREVE COEUR, MO 63141-6269
☒ BRIAN A. SIMON	President	SUITE 200 1000 ABERNATHY ROAD ATLANTA, GA 30328
☒ SHAUN B. SETHNA	Director	12747 OLIVE BLVD STE 300 CREVE COEUR, MO 63141-6269

The annual report must be signed by an authorized signer of the entity.

BRIAN A. SIMON

Sign Here

04/02/2020

Date

Job Title: PRESIDENT