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|--|---|-------|------------|--------|--------|
| 1.) CORPORATION NAME: Fidelity Capital Mortgage Company | DUE DATE: 8/31/2014 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: TERESA DOWDY 1207 ROSENEATH ROAD RICHMOND, VA | SCC ID NO: 05453253 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: VA | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 10,000 |
| CLASS | AUTHORIZED | | | | |
| COMMON | 10,000 | | | | |

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1207 ROSENEATH RD
CITY/ST/ZIP: RICHMOND, VA 23230

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

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|--|-------------------------------------|---------|-------------------------------------|----------|
| NAME: TERESA C DOWDY TITLE: PRESIDENT ADDRESS: 1207 ROSENEATH RD, #200 CITY/ST/ZIP/CO: RICHMOND, VA 23230 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: OMAR NAJA EL-DANAF TITLE: VP/TREAS ADDRESS: 1207 ROSENEATH ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23230 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: VIVIAN EARL JR. DICKINSON TITLE: ASST SECRETARY ADDRESS: 1207 ROSENEATH ROAD CITY/ST/ZIP/CO: RICHMOND, VA 23230 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

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|---|----------------------------------|-----------|
| /s/ TERESA C DOWDY | TERESA C DOWDY, PRESIDENT | 9/18/2014 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.