

1.) CORPORATION NAME: ALTISOURCE FULFILLMENT OPERATIONS, INC. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 4/30/2014 SCC ID NO: F1859307 5.) STOCK INFORMATION <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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 13736 Riverport Drive Suite 420 CITY/ST/ZIP: Maryland Heights, MO 63043-4820
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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.

NAME: Jeffrey R. McGuiness TITLE: PRESIDENT ADDRESS: 2 Cityplace Drive Suite 30 CITY/ST/ZIP/CO: St. Louis, MO 63141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Debora J. Aydelotte TITLE: Sec./Treas./VP ADDRESS: 2 Cityplace Drive, Suite 30 CITY/ST/ZIP/CO: St. Louis, MO 63141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Stephen L. Hewins TITLE: VICE PRESIDENT ADDRESS: 2 Cityplace Drive, Suite 30 CITY/ST/ZIP/CO: St. Louis, MO 63141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Joseph A. Davila TITLE: DIRECTOR ADDRESS: 40, avenue Monterey CITY/ST/ZIP/CO: Luxembourg City, L-2163, LU	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ Debora J. Aydelotte	Debora J. Aydelotte, Sec./Treas./VP	4/10/2014
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.