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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **828349** (1)
1. Corporation Name
FIRST AMERICAN TITLE INSURANCE COMPANY

Principal Place of Business Mailing Address
114 EAST FIFTH STREET SANTA ANA CA 92701-1699

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25

26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

3. Date Incorporated or Qualified **07/21/1972** 3a. Date of Last Report **02/14/1994**

4. FEI Number **95-2586122** Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

**FLORIDA INSURANCE COMMISSIONER
THE CAPITOL BLDG.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when re-registering)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	KENNEDY, PARKER S.
STREET ADDRESS	114 E. 5TH ST.
CITY- ST- ZIP	SANTA ANA, CA 92701
TITLE	VS
NAME	ARNESEN, MARK R
STREET ADDRESS	114 E FIFTH ST
CITY- ST- ZIP	SANTA ANA CA
TITLE	T
NAME	KLEMENS, THOMAS A
STREET ADDRESS	114 E FIFTH ST
CITY- ST- ZIP	SANTA ANA, CA 92701
TITLE	D
NAME	CHATHAM, J. DAVID
STREET ADDRESS	11099 HOUZE RD S200
CITY- ST- ZIP	ROSWELL GA
TITLE	D
NAME	DOUGLAS, LEWIS W., JR.
STREET ADDRESS	1776 LINCOLN ST S410
CITY- ST- ZIP	DENVER CO
TITLE	D
NAME	DAVIS, WILLIAM G.
STREET ADDRESS	PO BOX 270 NA - STE 3000 IBM TOWER
CITY- ST- ZIP	TORONTO, CANADA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	T/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	11095 Houze Road, Suite 200
4.4 CITY- ST- ZIP	Roswell, GA
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied with this filing voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Mark R Arnesen* Mark R Arnesen, February 24, 1995 (714) 558-3211

OFFICERS AND DIRECTORS

Block 12, continued:

7.1	Title	D	
7.2	Name	George L. Argyros	
7.3	Address	950 South Coast Drive, Suite 200	
7.4	City-St-Zip	Costa Mesa, CA 92626	
8.1	Title	D	
8.2	Name	James L. Doti	
8.3	Address	333 North Glassell	
8.4	City-St-Zip	Orange, CA 92666	
9.1	Title	D	
9.2	Name	Paul B. Fay, Jr.	
9.3	Address	3766 Clay Street	
9.4	City-St-Zip	San Francisco, CA 94118	
10.1	Title	D	
10.2	Name	Frank C. Harrington	
10.3	Address	24055 Paseo Del Lago, Tower 2, Manor 1451	
10.4	City-St-Zip	Laguna Hills, CA 92653	
11.1	Title	D	Change
11.2	Name	Philip B. Branson	
11.3	Address	7833 Haskell Avenue	
11.4	City-St-Zip	Van Nuys, CA 91406	
12.1	Title	D/C	
12.2	Name	D. P. Kennedy	
12.3	Address	114 East Fifth Street	
12.4	City-St-Zip	Santa Ana, CA 92701	
13.1	Title	D	
13.2	Name	Robert B. McLain	
13.3	Address	4 Corporate Plaza, Suite 203	
13.4	City-St-Zip	Newport Beach, CA 92660	
14.1	Title	D	
14.2	Name	Anthony R. Moiso	
14.3	Address	28811 Ortega Highway	
14.4	City-St-Zip	San Juan Capistrano, CA 92675	
15.1	Title	D	
15.2	Name	Rudolph J. Munzer	
15.3	Address	401 East Ocean Blvd., Suite 501	
15.4	City-St-Zip	Long Beach, CA 90802	
16.1	Title	D	
16.2	Name	Roslyn B. Payne	
16.3	Address	4 Embarcadero Center, Suite 3620	
16.4	City-St-Zip	San Francisco, CA 94111	

17.1	Title	D	Change
17.2	Name	John W. Long	
17.3	Address	18167 U. S. 19 North, Suite 600	
17.4	City-St-Zip	Clearwater, FL 34624	
18.1	Title	D	
18.2	Name	Robert J. Swadey	
18.3	Address	One Erieview Plaza	
18.4	City-St-Zip	Cleveland, OH 44114	
19.1	Title	D	
19.2	Name	Virginia Ueberroth	
19.3	Address	P. O. Box 100	
19.4	City-St-Zip	Laguna Beach, CA 92652-0100	
20.1	Title	D	
20.2	Name	Lawrence M. White	
20.3	Address	114 East Fifth Street	
20.4	City-St-Zip	Santa Ana, CA 92701	
21.1	Title	D	Addition
21.2	Name	Frank E. O'Bryan	
21.3	Address	505 N. Tustin Avenue, Suite 265	
21.4	City-St-Zip	Santa Ana, CA 92705	
22.1	Title	D	Addition
22.2	Name	Carl A. Hasselwander	
22.3	Address	1650 West Big Beaver Road, P. O. Box 1289	
22.4	City-St-Zip	Troy, MI 48099	
23.1	Title	D	Addition
23.2	Name	James M. Orphanides	
23.3	Address	228 East 45th Street	
23.4	City-St-Zip	New York, NY 10017-3303	