

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 02, 2000 8:00 am
Secretary of State

03-02-2000 90111 013 ***150.00

00029588



DO NOT WRITE IN THIS SPACE

DOCUMENT # 828349

1. Entity Name

FIRST AMERICAN TITLE INSURANCE COMPANY

Principal Place of Business

Mailing Address

114 EAST FIFTH STREET
 SANTA ANA CA 92701-1699

114 EAST FIFTH STREET
 SANTA ANA CA 92701-4642

2. Principal Place of Business

1 First American Way

Suite, Apt. #, etc.

3. Mailing Address

1 First American Way

Suite, Apt. #, etc.

City & State

Santa Ana, CA

City & State

Santa Ana, CA

4. FEI Number

95-2566122

Applied For

Not Applicable

Zip

92707

Country

USA

Zip

92707

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLORIDA INSURANCE COMMISSIONER
 THE CAPITOL BLDG.
 TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

- FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	KERMOTT, GARY L	
STREET ADDRESS	114 E 5TH STREET	
CITY-ST-ZIP	SANTA ANA CA 92701	
TITLE	VS	<input type="checkbox"/> Delete
NAME	ARNESEN, MARK R	
STREET ADDRESS	114 E FIFTH ST	
CITY-ST-ZIP	SANTA ANA CA	
TITLE	VFO	<input type="checkbox"/> Delete
NAME	VALDES, MAX O.	
STREET ADDRESS	114 E FIFTH STREET	
CITY-ST-ZIP	SANTA ANA, CA 92701	
TITLE	D	<input type="checkbox"/> Delete
NAME	CHATHAM, J. DAVID	
STREET ADDRESS	11095 HOUZE ROAD, STE 200	
CITY-ST-ZIP	ROSWELL GA	
TITLE	D	<input type="checkbox"/> Delete
NAME	DOUGLAS, LEWIS W., JR.	
STREET ADDRESS	1776 LINCOLN ST S410	
CITY-ST-ZIP	DENVER CO	
TITLE	D	<input type="checkbox"/> Delete
NAME	DAVIS, WILLIAM G.	
STREET ADDRESS	PO BOX 270 NA - STE 3000 IBM TOWER	
CITY-ST-ZIP	TORONTO, CANADA	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 First American Way	
STREET ADDRESS	Santa Ana, CA 92707	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 First American Way	
STREET ADDRESS	Santa Ana, CA 92707	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1 First American Way	
STREET ADDRESS	Santa Ana, CA 92707	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/2000

Date

800/854-3643

Daytime Phone #

CR2E034 (9/99)

Attachment
0029588
828349

**OFFICERS AND DIRECTORS
(Continued)**

Title Director
Name George L. Argyros
Address 949 South Coast Drive, Suite 600
City, State, Zip Costa Mesa, CA 92626

Title Director
Name Gary L. Beban
Address 10 S. LaSalle Street, Suite 2600
City, State, Zip Chicago, IL 60603

Title Director
Name Philip B. Branson
Address 7833 Haskell Avenue
City, State, Zip Van Nuys, CA 91406

Title Director
Name James L. Doti
Address 1 University Drive
City, State, Zip Orange, CA 92866

Title Director
Name Paul B. Fay, Jr.
Address 3766 Clay Street
City, State, Zip San Francisco, CA 94118

Title Director/Vice Chairman
Name D.P. Kennedy
Address 1 First American Way
City, State, Zip Santa Ana, CA 92707

Title Director/Chairman
Name Parker S. Kennedy
Address 1 First American Way
City, State, Zip Santa Ana, CA 92707

Title Director
Name Thomas A. Klemens
Address 1 First American Way
City, State, Zip Santa Ana, CA 92707

Title Director
Name John W. Long
Address 150 Second Avenue North, Suite 1600
City, State, Zip Saint Petersburg, FL 33701

Title Director
Name Frank O'Bryan
Address 2955 Main Street
City, State, Zip Irvine, CA 92614

Title Director
Name James M. Orphanides
Address 228 East 4th Street
City, State, Zip New York, NY 10017-3303

Title Director
Name Roslyn B. Payne
Address 50 California Street
City, State, Zip San Francisco, CA 94111

Title Director
Name Herbert B. Tasker
Address 200 Pringle Avenue, Suite 500
City, State, Zip Walnut Creek, CA 94596

Title Director
Name Virginia Ueberroth
Address P.O. Box 100
City, State, Zip Laguna Beach, CA 92652-0100

Title Director
Name D. Van Skilling
Address 505 City Parkway, West
City, State, Zip Orange, CA 92868