

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 91178 049 \*\*\*150.00

**DOCUMENT #** 828349  
 1. Entity Name  
**FIRST AMERICAN TITLE INSURANCE COMPANY**

Principal Place of Business Mailing Address  
**1 First American Way 1 First American Way**  
**Santa Ana, CA 92707 Santa Ana, CA 92707**

2. Principal Place of Business 3. Mailing Address  
 Suite, Apt. # etc. Suite, Apt. #, etc.  
 City & State City & State  
 Zip Country Zip Country

4. FEI Number **95-2566122** Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**A0071502**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent  
**FLORIDA INSURANCE COMMISSIONER**  
**THE CAPITOL BUILDING**  
**TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent  
 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.   
**FILE NOW! FEE IS \$150.00**  
**After MAY 1, 2001 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

TITLE	PD	<input type="checkbox"/> Delete
NAME	Kermott, Gary L.	
STREET ADDRESS	1 First American Way	
CITY-ST-ZIP	Santa Ana, CA 92707	
TITLE	VS	<input type="checkbox"/> Delete
NAME	Arnesen, Mark R	
STREET ADDRESS	1 First American Way	
CITY-ST-ZIP	Santa Ana, CA 92707	
TITLE	VFO	<input type="checkbox"/> Delete
NAME	Valdes, Max O.	
STREET ADDRESS	1 First American Way	
CITY-ST-ZIP	Santa Ana, CA 92707	
TITLE	D	<input type="checkbox"/> Delete
NAME	Chatham, J. David	
STREET ADDRESS	11095 Houze Road, #200	
CITY-ST-ZIP	Roswell, GA 30075	
TITLE	D	<input type="checkbox"/> Delete
NAME	Douglas, Lewis W., Jr.	
STREET ADDRESS	1776 Lincoln St., #410	
CITY-ST-ZIP	Denver, CO 80209	
TITLE	D	<input type="checkbox"/> Delete
NAME	Davis, William G.	
STREET ADDRESS	61 Main Street South	
CITY-ST-ZIP	Brampton, Ont, Canada L6Y 1M9	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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		
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:** *Mark R Arnesen* **Mark R Arnesen** **4/26/2001** **(800) 854-3643**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FOR**

**FIRST AMERICAN TITLE INSURANCE COMPANY**

**Document #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/V  
Name Craig I. DeRoy  
Address 1 First American Way  
City, State, Zip Santa Ana, CA 92707

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/V  
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/V  
Name James M. Orphanides  
Address 228 East 4<sup>th</sup> 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