

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90156 046 ***150.00

DOCUMENT # F0100001933

1. Entity Name
FIDELITY NATIONAL HOME WARRANTY COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2950 Buskirk Ave.

3. Mailing Address
17911 Von Karman Ave.

Suite, Apt. #, etc.
Suite 201

Suite, Apt. #, etc.
Suite 300

DO NOT WRITE IN THIS SPACE

City & State
Walnut Creek, CA

City & State
Irvine, CA

4. FEI Number 68-0021143

Applied For
Not Applicable

Zip
94596

Country
USA

Zip
92614

Country
USA

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
CT CORPORATION SYSTEM

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

1200 S. Pine Island Road

City
Plantation FL Zip Code 33324

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)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

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

11. see attached OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Bill D. Jensen 2950 Buskirk Ave,	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Controller Catherine Elliott-Tristant 2950 Buskirk, Ave.	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Treasurer Patrick G. Farenga 4050 Calle Real, SB, CA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary Fernando Velez, Jr. 4050 Calle Real, SB, CA	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Asst. Secretary Marjorie Nemzura 171 N. Clark St., Chicago	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Asst. Secretary Hilary B. Burkemper 4050 Calle Real, SB, CA	TITLE 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)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02 805-696-7000

Date

Daytime Phone #

FERNANDO VELEZ, JR.

CR2E034B (12/01)

Attachment

70100001933/654704

FIDELITY NATIONAL HOME WARRANTY COMPANY

Directors and Senior Officers

FEIN 68-0021143

DIRECTORS

Raymond R. Quirk

4050 Calle Real, Suite 210, Santa Barbara, CA 93110

Patrick F. Stone

4050 Calle Real, Suite 200, Santa Barbara, CA 93110

OFFICERS

~~Billy-D. Jensen~~

~~President~~

Catherine Elliott-Tristant

2950 Buskirk Avenue, Suite 201, Walnut Creek, CA 94596

Marlan C. Walker

Vice President, Controller, Assistant Secretary
2950 Buskirk Avenue, Suite 201, Walnut Creek, CA 94596

Patrick G. Farenga

Executive Vice President

Hilary B. Burkemper

4050 Calle Real, Suite 220, Santa Barbara, CA 93110

Kevin Chiarello

Vice President, Treasurer

Richard Cox

4050 Calle Real, Suite 160, Santa Barbara, CA 93110

Debra Estrada

Vice President, Assistant Secretary

Stuart Gauld

4050 Calle Real, Suite 220, Santa Barbara, CA 93110

Glenn Gibbons

Vice President, Government Affairs

Matthew Hartmann

17911 Von Karman Ave., Suite 300, Irvine, CA 92614

Marjorie Nemzura

Vice President, Tax

Donald E. Partington

4050 Calle Real, Suite 120, Santa Barbara, CA 93110

Peter T. Sadowski

Vice President, Sales

Sue Thomas

2950 Buskirk Avenue, Suite 201, Walnut Creek, CA 94596

Eileen W. Van Roeyen

Vice President

Fernando Velez, Jr.

4050 Calle Real, Suite 260, Santa Barbara, CA 93110

Vice President

4050 Calle Real, Suite 220, Santa Barbara, CA 93110

Vice President

4050 Calle Real, Suite 260, Santa Barbara, CA 93110

Vice President, Assistant Secretary

171 N. Clark St., 8th Floor, Chicago, IL 60601

Vice President

17911 Von Karman Ave., Suite 300, Irvine, CA 92614

Vice President

4050 Calle Real, Suite 200, Santa Barbara, CA 93110

Vice President, Sales

2950 Buskirk Avenue, Suite 201, Walnut Creek, CA 94596

Vice President, Assistant Secretary

171 N. Clark St., 8th Floor, Chicago, IL 60601

Vice President, Secretary

4050 Calle Real, Suite 220, Santa Barbara, CA 93110