

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001933

FILED  
Mar 14, 2012  
Secretary of State

**Entity Name:** FIDELITY NATIONAL HOME WARRANTY COMPANY

**Current Principal Place of Business:**

1850 GATEWAY BLVD  
SUITE 400  
CONCORD, CA 94520

**New Principal Place of Business:**

**Current Mailing Address:**

2510 N. REDHILL AVE.  
C/O MADELINE G. M. LOVEJOY  
SANTA ANA, CA 92705

**New Mailing Address:**

**FEI Number:** 68-0021143      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PCEO  
Name: JENSEN, BILLY D  
Address: 1850 GATEWAY BLVD #400  
City-St-Zip: CONCORD, CA 94520

Title: CFO  
Name: ELLIOTT-TRISTANT, CATHERINE  
Address: 1850 GATEWAY BLVD #400  
City-St-Zip: CONCORD, CA 94520

Title: SVPT  
Name: MURPHY, DANIEL K  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVPS  
Name: GRAVELLE, MICHAEL L  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVPD  
Name: PARK, ANTHONY J  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

Title: D  
Name: QUIRK, RAYMOND R  
Address: 601 RIVERSIDE AVE.  
City-St-Zip: JACKSONVILLE, FL 32204

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL L GRAVELLE

EVPS

03/14/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date