


04-21-2003 91201 024 \*\*\*150.00

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

**DOCUMENT #** F02000000162  
 1. Entity Name  
 FIDELITY NATIONAL INSURANCE SERVICES, INC.



**DO NOT WRITE IN THIS SPACE**

20032145

2. Principal Place of Business 4050 Calle Real Suite, Apt. #, etc. Suite 220		3. Mailing Address 17911 Von Karman Ave. Suite, Apt. #, etc. Suite 300		4. FEI Number 77-0554557		Applied For Not Applicable	
City & State Santa Barbara, CA		City & State Irvine, CA		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip 93110	Country USA	Zip 92614	Country USA				

DO NOT WRITE IN THIS SPACE

<b>DO NOT WRITE IN THIS SPACE</b>	7. Name and Address of Current Registered Agent	
	Name CT CORPORATION SYSTEM	
	Street Address (P.O. Box Number is Not Acceptable) 1200 South 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Davey, Mark O. 3938 State Street, 2nd Fl. Santa Barbara, CA 93105	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO Stinson, Alan L. 4050 Calle Real, Suite 200 Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD Sadowski, Peter T. 4050 Calle Real, Suite 200 Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS Velez, Jr., Fernando 4050 Calle Real, Suite 220 Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Rosandic, Anton 3938 State Street, 2nd Fl. Santa Barbara, CA 93105	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT Farenga, Patrick G. 4050 Calle Real, Suite 160 Santa Barbara, CA 93110	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or on an attachment with an address, with all other fees empowered.

**SIGNATURE:**  **4/14/03** **805-696-7000**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/02)

Attachment

F02000000162

FIDELITY NATIONAL INSURANCE SERVICES, INC. (CA)

Directors and Officers

FEIN: 77-0554557

20032145

**DIRECTORS**

William P. Foley	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Frank P. Willey	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Peter T. Sadowski	4050 Calle Real, Suite 200, Santa Barbara, CA 93110

**OFFICERS**

William P. Foley, II	Chairman of the Board 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Mark O. Davey	President and Chief Executive Officer 3938 State Street, 2 <sup>nd</sup> Floor, Santa Barbara, CA 93105
Alan L. Stinson	Chief Financial Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Marlan C. Walker	Executive Vice President 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Hilary B. Burkemper	Vice President and Assistant Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Kevin Chiarello	Vice President 17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Richard Cox	Vice President and Tax Officer 4050 Calle Real, Suite 120, Santa Barbara, CA 93110
Patrick G. Farenga	Vice President and Treasurer 4050 Calle Real, Suite 160, Santa Barbara, CA 93110
Marjorie Nemzura	Vice President and Assistant Secretary 171 N. Clark Street, 8 <sup>th</sup> Floor, Chicago, IL 60601
Donald E. Partington	Vice President 17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Anton Rosandic	Vice President 3938 State Street, 2 <sup>nd</sup> Floor, Santa Barbara, CA 93105
Peter T. Sadowski	Vice President and General Counsel 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Eileen W. Van Roeyen	Vice President and Assistant Secretary 171 N. Clark Street, 8 <sup>th</sup> Floor, Chicago, IL 60601
Fernando Velez, Jr.	Vice President and Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110

2/4/03

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**Directors and Officers**

**FEIN: 77-0554557**

20032145

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