

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000008

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTH AMERICAN TITLE INSURANCE COMPANY

Current Principal Place of Business:

2185 N CALIFORNIA BLVD.
SUITE 575
WALNUT CREEK, CA 94596

New Principal Place of Business:

1855 GATEWAY BOULEVARD
SUITE 600
CONCORD, CA 94520

Current Mailing Address:

2185 N CALIFORNIA BLVD.
SUITE 575
WALNUT CREEK, CA 94596

New Mailing Address:

1855 GATEWAY BOULEVARD
SUITE 600
CONCORD, CA 94520

FEI Number: 95-2275595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: REED, LINDA L
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: DV () Delete
Name: KELLER, CLOTILDE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: DONNIS, BENSON
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: C () Delete
Name: PEKOR, ALLAN J
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: PD () Delete
Name: FERNANDEZ, EMILIO
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: V () Delete
Name: BRESON, JEFFREY P
Address: 2185 N CALIFORNIA BLVD STE 757
City-St-Zip: WALNUT CREEK, CA 94596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REED, LINDA L
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BENSON, DONNIS
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: D, P (X) Change () Addition
Name: FERNANDEZ, EMILIO
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: S, V (X) Change () Addition
Name: MACMILLAN, JOHN T
Address: 1855 GATEWAY BLVD., SUITE 600
City-St-Zip: CONCORD, CA 94520

Title: EVP (X) Change () Addition
Name: BROWN, JEFFREY P
Address: 1855 GATEWAY BLVD., SUITE 600
City-St-Zip: CONCORD, CA 94520

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN T. MACMILLAN

SEC

04/29/2008

Electronic Signature of Signing Officer or Director

Date