

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001928

FILED
Feb 25, 2008
Secretary of State

Entity Name: FIRST AMERICAN TITLE COMPANY

Current Principal Place of Business:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

New Principal Place of Business:

Current Mailing Address:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

New Mailing Address:

FEI Number: 51-0009816 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CD () Delete
Name: KENNEDY, PARKER S
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VC () Delete
Name: KENNEDY, D.P.
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VCD () Delete
Name: KERMOTT, GARY L
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: PD () Delete
Name: JOHNSON, CURT G
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VD () Delete
Name: CASPERSEN, CURT A
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VD () Delete
Name: HOLLENBECK, JOHN M
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: KEMP, TIMOTHY V
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: CFO (X) Change () Addition
Name: HARMSWORTH, MARK
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VC (X) Change () Addition
Name: KERMOTT, GARY L
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: P,D (X) Change () Addition
Name: JOHNSON, CURT G
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VP,D (X) Change () Addition
Name: CASPERSEN, CURT A
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

Title: VP,D (X) Change () Addition
Name: HOLLENBECK, JOHN M
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

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: TIMOTHY V. KEMP

S

02/25/2008

Electronic Signature of Signing Officer or Director

_____ Date