

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002322

FILED
Mar 22, 2011
Secretary of State

Entity Name: STEWART TITLE COMPANY

Current Principal Place of Business:

1980 POST OAK BLVD.
SUITE 800
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

1980 POST OAK BLVD.
SUITE 800
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 74-0923770 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: D
Name: MORRIS, MALCOLM S
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: MORRIS, STEWART JR.
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: D
Name: MORRIS, STEWART SR.
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: P
Name: MORRIS, STEWART JR.
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: S
Name: CARRAUX, J. DENISE
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

Title: T
Name: ANDERSON, KEN JR.
Address: 1980 POST OAK BLVD. #800
City-St-Zip: HOUSTON, TX 77056

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: DENISE SAUNDERS

AS

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date