

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004692

FILED
Feb 06, 2012
Secretary of State

Entity Name: ALLIANT NATIONAL TITLE INSURANCE COMPANY, INC.

Current Principal Place of Business:

2101 KEN PRATT BOULEVARD
SUITE 102
LONGMONT, CO 80501

New Principal Place of Business:

1831 LEFTHAND CIRCLE, SUITE G
LONGMONT, CO 80501

Current Mailing Address:

2101 KEN PRATT BOULEVARD
SUITE 102
LONGMONT, CO 80501

New Mailing Address:

1831 LEFTHAND CIRCLE, SUITE G
LONGMONT, CO 80501

FEI Number: 20-3216749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANG, DOUGLAS A
660 EAST JEFFERSON 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

OFFICERS AND DIRECTORS:

Title: T
Name: HENDRICKSON, ROBERT S
Address: 1831 LEFTHAND CIRCLE, SUITE G
City-St-Zip: LONGMONT, CO 80501

Title: PD
Name: GINGER, DAVID D
Address: 5000 HIGH CANYON PASS
City-St-Zip: AUSTIN, TX 78738

Title: S
Name: MULDER, PHYLLIS J
Address: 1831 LEFTHAND CIRCLE, SUITE G
City-St-Zip: LONGMONT, CO 80501

Title: D
Name: COOK, EDWARD M
Address: 8735 W. HIGGINS, SUITE 160
City-St-Zip: CHICAGO, IL 60631

Title: D
Name: JOHN, BAUMGART R
Address: 300 W. ADAMS, SUITE 435
City-St-Zip: CHICAGO, IL 60606

Title: D
Name: GRUBB, ROBERT J
Address: 1831 LEFTHAND CIRCLE, SUITE G
City-St-Zip: LONGMONT, CO 80501

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: R. SCOTT HENDRICKSON

CFO

02/06/2012

Electronic Signature of Signing Officer or Director

Date