## 2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G30524

Entity Name: PGP TITLE OF FLORIDA, INC.

**Current Principal Place of Business:** 

9111 CYPRESS WATERS BLVD

SUITE 200

COPPELL, TX 75019

**Current Mailing Address:** 

7390 S IOLA STREET

ENGLEWOOD, CO 80112 US

FEI Number: 59-2454422 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET

TALLAHASSEE, FL 32301-2525 US

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:

City-State-Zip:

City-State-Zip:

Address

Name

Electronic Signature of Registered Agent

Date

**FILED** Apr 28, 2024

Secretary of State

8565995891CC

Officer/Director Detail:

Title **DIRECTOR** Title DIRECTOR, SR VICE PRESIDENT,

GENERAL COUNSEL AND

**SECRETARY** 

Address 9111 CYPRESS WATERS BLVD SULLIVAN, MICHAEL Name SUITE 200

Address 7390 S IOLA STREET

COPPELL TX 75019 City-State-Zip: City-State-Zip: ENGLEWOOD CO 80112

ASSISTANT SECRETARY Title

PRUITT, RONALD

Title ASST VP & ASST TREASURER VOILES, CHANDLER Name

Name LANGEN, DANIEL BRYCE Address 3350 PEACHTREE ROAD NE

3350 PEACHTREE ROAD NE SUITE 150 Address

SUITE 150 ATLANTA GA 30326

City-State-Zip: ATLANTA GA 30326

Title ASSISTANT SECRETARY Title

IRWIN. ROSS Name Name HANSEN, MELANIE

Address 3350 PEACHTREE ROAD NE

**SUITE 150** Address 10600 ARROWHEAD DRIVE SUITE 110

ATLANTA GA 30326 City-State-Zip: FAIRFAX VA 22030

Title VΡ

VICE PRESIDENT AND ASST Title HILL, KIMBERLY M Name SECRETARY

3350 PEACHTREE ROAD NE Name HINTON, CHRISTOPHER **SUITE 150** 

Address 9111 CYPRESS WATERS BLVD City-State-Zip:

ATLANTA GA 30326 SUITE 200

> City-State-Zip: COPPELL TX 75019

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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.

04/28/2024 SIGNATURE: MICHAEL K SULLIVAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title PRESIDENT

Name TRUEMPER, SARA

Address 1900 E GOLF RD STE 300

City-State-Zip: SCHAUMBURG IL 60173

Title VP

Name COVERINI, SANDRA

Address 24311 WALDEN CENTER

SUITE 201

City-State-Zip: BONITA SPRINGS FL 34134

Title VP

Name PATTEE, GREGORY

Address 9111 CYPRESS WATERS BLVD

SUITE 200

City-State-Zip: COPPELL TX 75019

Title DIRECTOR, CFO, TREASURER

Name OXBROUGH, COLLEEN

Address 7390 S IOLA STREET

City-State-Zip: ENGLEWOOD CO 80112

Title VP

Name SCHLAMP, JESSICA

Address 9111 CYPRESS WATERS BLVD

SUITE 200

City-State-Zip: COPPELL TX 75019

Title VP

Name JOLLY, ASHLEE

Address 9111 CYPRESS WATERS BLVD

SUITE 200

City-State-Zip: COPPELL TX 75019

Title VP

Name RIVES, AMY

Address 9111 CYPRESS WATERS BLVD

SUITE 200

City-State-Zip: COPPELL TX 75019

Title ASST. SECRETARY

Name GOETZ, LORI Address 7390 S IOLA ST

City-State-Zip: ENGLEWOOD CO 80112

Title ASST. SECRETARY
Name FRATTER, ERIC

Address 3350 PEACHTREE ROAD NE

City-State-Zip: ATLANTA GA 30326

Title VF

Name JENSEN, AMY

Address 9111 CYPRESS WATERS BLVD

SUITE 200

City-State-Zip: COPPELL TX 75019

Title ASST. TREASURER

Name SCHEIDERICH, MEGAN

Address 7390 S IOLA STREET

City-State-Zip: ENGLEWOOD CO 80112

Title VP

Name THOMAS, JESSICA

Address 9111 CYPRESS WATERS BLVD

SUITE 200

City-State-Zip: COPPELL TX 75019

Title VP

Name ADRIAN, DANIEL

Address 11590 N MERIDIAN ST

SUITE 500

City-State-Zip: CARMEL IN 46032