2023 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:

Name

City-State-Zip:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 07, 2023

Secretary of State

6331575313CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT 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: 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:

City-State-Zip: FAIRFAX VA 22030

Title VΡ

Address

City-State-Zip:

VICE PRESIDENT AND ASST Title HILL, KIMBERLY M Name SECRETARY

3350 PEACHTREE ROAD NE Name HINTON, CHRISTOPHER SUITE 150

Address 9111 CYPRESS WATERS BLVD ATLANTA GA 30326

SUITE 200

City-State-Zip: COPPELL TX 75019

Continues on page 2

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.

02/07/2023 SIGNATURE: MICHAEL K SULLIVAN SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name TRUEMPER, SARA

Address 1900 E GOLF RD STE 300

City-State-Zip: SCHAUMBURG IL 60173

Title DTCFO AND SENIOR VICE PRESIDENT

Name NOWICKI, RALPH
Address 7390 S IOLA STREET

City-State-Zip: ENGLEWOOD CO 80112

Title ASST. SECRETARY
Name FRATTER, ERIC

Address 3350 PEACHTREE ROAD NE

City-State-Zip: ATLANTA GA 30326

Title VP

Name JENSEN, 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 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