

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812480

Entity Name: STEWART TITLE GUARANTY COMPANY

Current Principal Place of Business:

1980 POST OAK BLVD.
STE 800
HOUSTON, TX 77056

FILED
Apr 19, 2019
Secretary of State
1064999688CC

Current Mailing Address:

1980 POST OAK BLVD.
STE 800
HOUSTON, TX 77056 US

FEI Number: 74-0924290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name MORRIS, MATTHEW W.
Address 1980 POST OAK BLVD.
 STE 800
City-State-Zip: HOUSTON TX 77056

Title SECRETARY
Name CARRAUX, J. DENISE
Address 1980 POST OAK BLVD.
 STE 800
City-State-Zip: HOUSTON TX 77056

Title TREASURER
Name ANDERSON, KENNETH JR.
Address 1980 POST OAK BLVD.
 STE 800
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name HISEY, DAVID C
Address 1980 POST OAK BLVD.
 STE 800
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name KILLEA, JOHN L.
Address 1980 POST OAK BLVD.
 STE 800
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name MORRIS, MALCOLM S.
Address 1980 POST OAK BLVD.
 STE 800
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name MORRIS, STEWART JR.
Address 1980 POST OAK BLVD
 STE 800
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name MORRIS, STEWART SR.
Address 1980 POST OAK BLVD.
 STE 800
City-State-Zip: HOUSTON TX 77056

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.

SIGNATURE: J. DENISE CARRAUX

SECRETARY

04/19/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SMITH, TARA S
Address 1980 POST OAK BLVD.
 STE 800
City-State-Zip: HOUSTON TX 77056