

2016 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

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 ASST. SECRETARY
Name SAUNDERS, DENISE
Address 1980 POST OAK BLVD.
STE 710
City-State-Zip: HOUSTON TX 77056

Title CFO, ASST. SECRETARY, ASST.
TREASURER, DIRECTOR
Name BERRYMAN, J. ALLEN
Address 1980 POST OAK BLVD.
SUITE 800
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR
Name HOWARD, CHARLES F.
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 CEO, PRESIDENT, DIRECTOR
Name MORRIS, MATTHEW W.
Address 1980 POST OAK BLVD.
STE 800
City-State-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

ASST. SECRETARY

04/28/2016

Electronic Signature of Signing Officer/Director Detail

Date