

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 828349

Entity Name: FIRST AMERICAN TITLE INSURANCE COMPANY

Current Principal Place of Business:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

Current Mailing Address:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707 US

FEI Number: 95-2566122

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 AND CEO, DIRECTOR
Name DEGIORGIO, KENNETH D.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title SVP, SECRETARY, DIRECTOR
Name CORNEHL, LISA W.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title CFO, DIRECTOR
Name SEATON, MARK E
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title SVP, TREASURER
Name WAJNER, MATTHEW F.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title SVP, CHIEF ACCOUNTING OFFICER
Name ADAMS, STEVEN A.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title EXECUTIVE VICE PRESIDENT
Name TYLER, SALLY FRENCH
Address 3 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title EXECUTIVE VICE PRESIDENT
Name LIVERMORE, GEORGE S
Address 4 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title EXECUTIVE VICE PRESIDENT
Name ZANIC, EVAN M
Address 310 GRANT STREET, SUITE 1601
City-State-Zip: PITTSBURGH PA 15219

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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.

SIGNATURE: LISA W. CORNEHL

**SVP, SECRETARY,
DIRECTOR**

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name WALLER, JANETTE
Address 9000 E. PIMA CENTER PKWY.
City-State-Zip: SCOTTSDALE AZ 85258

Title EXECUTIVE VICE PRESIDENT
Name WALL, KEVIN R.
Address 4795 REGENT BLVD., FL 1 & @
City-State-Zip: IRVING TX 75063

Title EVP, VC, DIRECTOR
Name PFOTENHAUER, KURT P.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, DIRECTOR
Name PROKSEL, DAVID J.
Address 4909 S. 135TH STREET, STE. 207
City-State-Zip: OMAHA NE 68137