

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 828349

FILED
Aug 15, 2014
Secretary of State
CC8332560592

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: Yes

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 GILMORE, DENNIS J
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title SVP, SECRETARY, DIRECTOR
Name ROBINSON, JEFFREY S
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 EVP, COO, DIRECTOR
Name LEAVELL, CHRISTOPHER M
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, TREASURER
Name MCCREADIE , MATTHEW
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title CHIEF ACCOUNTING OFFICER
Name WAJNER, MATTHEW F
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title EVP, VC
Name JOHNSON, CURT G
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title EVP, VC
Name PFOTENHAUER, KURT P
Address 1455 PENNSYLVANIA AVENUE, NW
 SUITE 800
City-State-Zip: WASHINGTON DC 20004

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: JEFFREY S. ROBINSON

SVP, SECRETARY

08/15/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name HOLLENBECK, JOHN M
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title EXECUTIVE VICE PRESIDENT
Name HARTMAN, THOMAS S
Address 1 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 VP, DIRECTOR
Name ALBRECHT, ELLEN C
Address 13924 GOLD CIRCLE
City-State-Zip: OMAHA NE 68144

Title EXECUTIVE VICE PRESIDENT
Name CASPERSEN, CURT A
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title EXECUTIVE VICE PRESIDENT
Name TYLER, SALLY FRENCH
Address 1 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