

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003874

Entity Name: PREMIER LAND TITLE INSURANCE COMPANY**Current Principal Place of Business:**3350 PEACHTREE ROAD NE
SUITE 150
ATLANTA , GA 30326**Current Mailing Address:**3350 PEACHTREE ROAD NE
SUITE 150
ATLANTA , GA 30326 US**FEI Number:** 93-1163025**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR AND PRESIDENT
Name FLYNN, JOHN
Address 2728 N HARWOOD STREET
3RD FLOOR
City-State-Zip: ATLANTA GA 30326

Title VICE PRESIDENT
Name HILL, KIMBERLY M
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326

Title VP
Name MAHON, BRENNON
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326

Title VP
Name ZONA , LOUIS
Address 2728 N HARWOOD STREET
3RD FLOOR
City-State-Zip: DALLAS TX 75201

Title DIRECTOR, SR VICE PRESIDENT,
GENERAL COUNSEL AND ASST
SECRETARY
Name SULLIVAN, MICHAEL
Address 7390 SOUTH IOLA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR, CFO, SENIOR VP,
SECRETARY AND TREASURER
Name HARRIS, SCOTT
Address 7390 SOUTH IOLA STREET
City-State-Zip: ENGLEWOOD CO 80112

Title VP
Name JONES , PENNY
Address 2728 N HARWOOD STREET
3RD FLOOR
City-State-Zip: DALLAS TX 75201

Title ASSISTANT SECRETARY
Name JINADU, MATILDA
Address 2728 N HARWOOD STREET
3RD FLOOR
City-State-Zip: DALLAS TX 75201

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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: KELLYMARIE M. CONLON**ASSISTANT SECRETARY 08/19/2016**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name ROGERS, CARRIE
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326

Title ASSISTANT SECRETARY
Name VOILES, CHANDLER
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326

Title ASST. TREASURER, TREASURER, DIRECTOR OF
TREASURY OPERATIONS
Name LANGEN, DANIEL BRYCE
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326

Title DIRECTOR
Name PRUITT, RONALD
Address 2728 N. HARWOOD ST.
3RD FLOOR
City-State-Zip: DALLAS TX 75201

Title ASSISTANT SECRETARY
Name DRYDEN, LEAH
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326

Title ASSISTANT SECRETARY
Name CONLON, KELLYMARIE M.
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326

Title ASSISTANT VICE PRESIDENT
Name VITALI, CHRISTINA S. ESQ.
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326

Title ASSISTANT SECRETARY
Name IRWIN, ROSS
Address 3350 PEACHTREE ROAD NE
SUITE 150
City-State-Zip: ATLANTA GA 30326