

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000000732

**Entity Name:** FIDELITY NATIONAL INSURANCE COMPANY**Current Principal Place of Business:**5385 HOLLISTER AVE  
SANTA BARBARA, CA 93111**Current Mailing Address:**4905 BELFORT RD  
C/O TRUDY BECK 110  
JACKSONVILLE, FL 32256 US**FEI Number:** 68-0266416**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER  
200 E GAINES STREET  
TALLAHASSEE, FL 32399 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	PCEO
Name	DAVEY, MARK O
Address	4905 BELFORT RD 110
City-State-Zip:	JACKSONVILLE FL 32256

Title	SECRETARY
Name	PRICE, DEB
Address	4905 BELFORT RD 110
City-State-Zip:	JACKSONVILLE FL 32256

Title	TREASURER
Name	GIORGIANI, JOHN
Address	4905 BELFORT RD 110
City-State-Zip:	JACKSONVILLE FL 32256

*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:** MARK DAVEY

CEO/PRES

03/20/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date