

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005560

Entity Name: AMT TITLE SERVICES, INC.

Current Principal Place of Business:

59 MAIDEN LANE, 43RD FLOOR
NEW YORK, NY 10038

Current Mailing Address:

800 SUPERIOR AVE E
21ST FLOOR
CLEVELAND, OH 44114 US

FEI Number: 36-3550806

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 SENIOR VICE PRESIDENT
Name SCHLUETER, MARC
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title TREASURER
Name KUNKEL DION, ELLEN
Address 59 MAIDEN LANE
43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name FENSTER, JEFFREY ROBERT
Address 59 MAIDEN LANE
43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title DIRECTOR
Name NAPOLITANO, STEVEN MICHAEL
Address 50 CHARLES LINDBERGH BLVD.
SUITE 600
43RD FLOOR
City-State-Zip: UNIONDALE NY 11553

Title SECRETARY
Name HOWETH, JEFFERSON
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

Title PRESIDENT
Name CALLAGHAN, ROBERT
Address 59 MAIDEN LANE, 43RD FLOOR
City-State-Zip: NEW YORK NY 10038

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: HOWETH , JEFFERSON

**SECRETARY BY, ANA
DUTEAU, ATTORNEY-IN-
FACT**

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date