2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004110

Entity Name: ENTITLE INSURANCE COMPANY

Current Principal Place of Business:

3 SUMMIT PARK DRIVE.

SUITE 525

INDEPENDENCE, OH 44131

Current Mailing Address:

3 SUMMIT PARK DRIVE.

SUITE 525

INDEPENDENCE, OH 44131 US

FEI Number: 34-1252928 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 28, 2017

Secretary of State

CC2025522079

Officer/Director Detail:

Title ASST. SECRETARY Title JEAN-PIERRE, MARYSE Name Name

Address 800 RIVER PARK, 3RD FLOOR Address 3 SUMMIT PARK DRIVE,

SUITE 525

PRESIDENT

BASKEY, LEE H

3 SUMMIT PARK DRIVE,

3 SUMMIT PARK DRIVE,

City-State-Zip: NORWALK CT 06854

INDEPENDENCE OH 44131 City-State-Zip:

Title CEO

Title DIRECTOR Name PALMER, STEVE

Name PALMER, STEVE Address 3 SUMMIT PARK DRIVE,

SUITE 525

SUITE 525 City-State-Zip: **INDEPENDENCE OH 44131** City-State-Zip: INDEPENDENCE OH 44131

Address

Address

Title DIRECTOR

Title DIRECTOR DWYER, TIMOTHY Name

CLARK, HANLEY C Name 3 SUMMIT PARK DRIVE, Address

SUITE 525

SUITE 525 INDEPENDENCE OH 44131 City-State-Zip: INDEPENDENCE OH 44131 City-State-Zip:

Title **DIRECTOR**

Title Name BASKEY, LEE H

Name LAUDERBAUGH, KIMBERLY 3 SUMMIT PARK DRIVE, Address

Address 3 SUMMIT PARK DRIVE. SUITE 525 SUITE 525

INDEPENDENCE OH 44131

City-State-Zip: City-State-Zip: INDEPENDENCE OH 44131

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.

04/28/2017 SIGNATURE: LEE H. BASKEY PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

VΡ Title Title VP

BOCCARDI, MARIA BRADFORD, VALERIE Name Name

3 SUMMIT PARK DRIVE, SUITE 525 Address 3 SUMMIT PARK DRIVE, Address

SUITE 525

City-State-Zip: INDEPENDENCE OH 44131 City-State-Zip: INDEPENDENCE OH 44131