

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002322

**Entity Name:** STEWART TITLE COMPANY**Current Principal Place of Business:**1980 POST OAK BLVD.  
STE 800  
HOUSTON, TX 77056**Current Mailing Address:**1980 POST OAK BLVD.  
STE 800  
HOUSTON, TX 77056 US**FEI Number:** 74-0923770**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**Officer/Director Detail :**

Title CHAIRMAN, CEO, PRESIDENT,  
DIRECTOR  
Name MORRIS, MATTHEW W.  
Address 1980 POST OAK BLVD.  
STE 800  
City-State-Zip: HOUSTON TX 77056

Title TREASURER, ASSISTANT  
SECRETARY  
Name ANDERSON, KENNETH JR.  
Address 1980 POST OAK BLVD.  
STE 800  
City-State-Zip: HOUSTON TX 77056

Title DIRECTOR  
Name KILLEA, JOHN L.  
Address 1980 POST OAK BLVD.  
STE 800  
City-State-Zip: HOUSTON TX 77056

Title SECRETARY, ASSISTANT  
Name CARRAUX, J. DENISE  
Address 1980 POST OAK BLVD.  
STE 800  
City-State-Zip: HOUSTON TX 77056

Title CFO, ASSISTANT SECRETARY,  
ASSISTANT TREASURER, DIRECTOR  
Name BERRYMAN, J. ALLEN  
Address 1980 POST OAK BLVD.  
STE 800  
City-State-Zip: HOUSTON TX 77056

*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:** J. DENISE CARRAUX**SECRETARY, ASSISTANT** 04/15/2014  
**TREASURER**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date