2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004692

Entity Name: ALLIANT NATIONAL TITLE INSURANCE COMPANY, INC.

FILED
Mar 03, 2015
Secretary of State
CC1080248964

Current Principal Place of Business:

1831 LEFTHAND CIRCLE, SUITE G LONGMONT. CO 80501

Current Mailing Address:

1831 LEFTHAND CIRCLE, SUITE G LONGMONT, CO 80501

FEI Number: 20-3216749 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: ANNETTE KUHLMAN, ASSISTANT VP 03/03/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title T Title PD

Name HENDRICKSON, ROBERT S Name GINGER, DAVID D

Address 1831 LEFTHAND CIRCLE, SUITE G Address 5000 HIGH CANYON PASS

City-State-Zip: LONGMONT CO 80501 City-State-Zip: AUSTIN TX 78738

Title S Title D

Name MULDER, PHYLLIS J Name JOHN, BAUMGART R

Address 1831 LEFTHAND CIRCLE, SUITE G Address 300 W. ADAMS, SUITE 435

City-State-Zip: LONGMONT CO 80501 City-State-Zip: CHICAGO IL 60606

Title D Title DIRECTOR

Name GRUBB, ROBERT J Name HUTCHESON, JAMES O

Address 1831 LEFTHAND CIRCLE, SUITE G Address 1831 LEFTHAND CIRCLE, SUITE G

City-State-Zip: LONGMONT CO 80501 City-State-Zip: LONGMONT CO 80501

Title DIRECTOR Title DIRECTOR

Name MARTIN, JOHN Name HASELDEN, EDWARD

Address 1831 LEFTHAND CIRCLE, SUITE G Address 1831 LEFTHAND CIRCLE, SUITE G

City-State-Zip: LONGMONT CO 80501 City-State-Zip: LONGMONT CO 80501

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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: ROBERT HENDRICKSON

CHIEF FINANCIAL OFFICER

03/03/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name WILLIAMSON, BRUCE

Address 1831 LEFTHAND CIRCLE, SUITE G

City-State-Zip: LONGMONT CO 80501