#### **2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001968

INC.

Entity Name: FIRST AMERICAN PROFESSIONAL REAL ESTATE SERVICES,

### **Current Principal Place of Business:**

200 COMMERCE, SUITE 100 IRVINE, CA 92602

# **Current Mailing Address:**

200 COMMERCE, SUITE 100 IRVINE, CA 92602 US

FEI Number: 33-0766305 Certificate of Status Desired: No

### Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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** Feb 28, 2019

**Secretary of State** 

9025415830CC

#### Officer/Director Detail:

Title	DIRECTOR	Title	SECRETARY
Name	SEATON, MARK E	Name	HAYDEN, HELEN

Address 1 FIRST AMERICAN WAY 4 FIRST AMERICAN WAY Address City-State-Zip: SANTA ANA CA 92707 City-State-Zip: SANTA ANA CA 92707

Title CFO, VP Title PRESIDENT, DIRECTOR

Name DAVIDSON, LARRY M Name LEZA, RICHARD L. JR.

Address 200 COMMERCE, SUITE 100 Address 200 COMMERCE, SUITE 100

City-State-Zip: IRVINE CA 92602 City-State-Zip: IRVINE CA 92602

Title VР Title ASST. SECRETARY

Name JONES, ERIC Name JEFFREY, ROBINSON S.

Address 4795 REGENT BOULEVARD Address 1 FIRST AMERICAN WAY

City-State-Zip: IRVING TX 75063 SANTA ANA CA 92707 City-State-Zip:

Title VP, TREASURER Title COO

Name MCCREADIE, H. MATTHEW JOHNSON, WENDY Name Address **5 FIRST AMERICAN WAY** Address 200 COMMERCE, SUITE 100

SANTA ANA CA 92707 City-State-Zip: IRVINE CA 92602 City-State-Zip:

# 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.

SIGNATURE: HELEN HAYDEN Electronic Signature of Signing Officer/Director Detail

**SECRETARY** 

02/28/2019

Date

# Officer/Director Detail Continued:

Title VP, ASSISTANT TREASURER

Name EATON, MARCELINE

Address 5 FIRST AMERICAN WAY

City-State-Zip: SANTA ANA CA 92707

Title VP

Name ORGILL, STEVEN L.

Address 200 COMMERCE, SUITE 100

City-State-Zip: IRVINE CA 92602

Title VP

Name BUTSCHER, JAMES K.

Address 200 COMMERCE, SUITE 100

City-State-Zip: IRVINE CA 92602

Title VP, ASSISTANT TREASURER

Name BOXDELL, JAMES V. II

Address 1 FIRST AMERICAN WAY

City-State-Zip: SANTA ANA CA 92707

Title VP

Name FAIRBANKS, SCOTT

Address 200 COMMERCE, SUITE 100

City-State-Zip: IRVINE CA 92602