## 2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001968

Entity Name: FIRST AMERICAN PROFESSIONAL REAL ESTATE SERVICES,

INC.

**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** Jan 22, 2016

Secretary of State

CC8194230709

Officer/Director Detail:

Title **DCOB** Title **SECRETARY** Name HOLLENBECK, JOHN M Name HAYDEN, HELEN

Address 1 FIRST AMERICAN WAY Address 4 FIRST AMERICAN WAY 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

COO Title Title ASST. SECRETARY

Name HARISIS, DEAN Name JEFFREY, ROBINSON S.

Address 200 COMMERCE, SUITE 100 Address 1 FIRST AMERICAN WAY

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

VΡ Title Title VΡ

Name JOHNSON, WENDY JONES, ERIC Name

Address 200 COMMERCE, SUITE 100 1425 GREENWAY DRIVE Address

> SUITE 300 IRVINE CA 92602 City-State-Zip:

City-State-Zip: IRVINE TX 75038

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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: HELEN HAYDEN

**SECRETARY** 

01/22/2016

## Officer/Director Detail Continued:

Title VP

Name KIRBY, MICHAEL S.

Address 200 COMMERCE, SUITE 100

City-State-Zip: IRVINE CA 92602

Title VP, TREASURER

Name MCCREADIE, H. MATTHEW
Address 5 FIRST AMERICAN WAY

City-State-Zip: SANTA ANA CA 92707

Title VP, ASSISTANT TREASURER

Name BOXDELL, JAMES V. II
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, CIO

Name SEAN, NIKBOSH

Address 200 COMMERCE, SUITE 100

City-State-Zip: IRVINE CA 92602

Title VP, ASSISTANT TREASURER

Name EATON, MARCELINE
Address 5 FIRST AMERICAN WAY

City-State-Zip: SANTA ANA CA 92707