

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 04, 2021
Secretary of State
0470066249CC

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: Yes

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

Officer/Director Detail :

Title	DIRECTOR
Name	SEATON, MARK E
Address	1 FIRST AMERICAN WAY
City-State-Zip:	SANTA ANA CA 92707
Title	PRESIDENT, DIRECTOR
Name	DAVIDSON, LARRY M
Address	200 COMMERCE, SUITE 100
City-State-Zip:	IRVINE CA 92602
Title	ASST. SECRETARY
Name	GREG , SMITH
Address	1 FIRST AMERICAN WAY
City-State-Zip:	SANTA ANA CA 92707
Title	COO
Name	JOHNSON, WENDY
Address	200 COMMERCE, SUITE 100
City-State-Zip:	IRVINE CA 92602

Title	SECRETARY
Name	ZAHAREK, ZACHARY
Address	4 FIRST AMERICAN WAY
City-State-Zip:	SANTA ANA CA 92707
Title	CFO, VP
Name	LEZA, RICHARD L. JR.
Address	200 COMMERCE, SUITE 100
City-State-Zip:	IRVINE CA 92602
Title	VP
Name	JONES, ERIC
Address	4795 REGENT BOULEVARD
City-State-Zip:	IRVING TX 75063
Title	VP, TREASURER
Name	MCCREADIE, H. MATTHEW
Address	5 FIRST AMERICAN WAY
City-State-Zip:	SANTA ANA CA 92707

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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: ZACHARY ZAHAREK

SECRETARY

03/04/2021

Electronic Signature of Signing Officer/Director Detail

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 BANDIERA, PAUL
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