

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001968

FILED
Apr 30, 2024
Secretary of State
3536759520CC

Entity Name: FIRST AMERICAN PROFESSIONAL REAL ESTATE SERVICES, INC.

Current Principal Place of Business:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

Current Mailing Address:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707 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

Officer/Director Detail :

Title DIRECTOR
Name SEATON, MARK E
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, SECRETARY
Name AULBERT, WILLIAM J.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title PRESIDENT
Name WALL, KEVIN
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name JONES, ERIC
Address 4795 REGENT BOULEVARD
City-State-Zip: IRVING TX 75063

Title VP, CFO
Name WAJNER, MATTHEW
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, ASSISTANT TREASURER
Name EATON, MARCELINE
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
Name BANDIERA, PAUL
Address 4 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: WILLIAM J. AULBERT

VP, SECRETARY

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CORNEHL, LISA W.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name MCGOWAN, TODD
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name JOHNSON, JEFF
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name SETZER, RYAN
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name ADIBI, KEEYA
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name BRINKLEY, CHRIS
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name NEWTON, JANET
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name MODGLIN, STEVEN
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name VINCINI, STEPHEN
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707