

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000001968

**FILED**  
**Jan 10, 2017**  
**Secretary of State**  
**CC3258919203**

**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

**Officer/Director Detail :**

Title	DCOB
Name	HOLLENBECK, JOHN M
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	JEFFREY, ROBINSON S.
Address	1 FIRST AMERICAN WAY
City-State-Zip:	SANTA ANA CA 92707
Title	VP
Name	JONES, ERIC
Address	1425 GREENWAY DRIVE SUITE 300
City-State-Zip:	IRVINE TX 75038

Title	SECRETARY
Name	HAYDEN, HELEN
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	COO
Name	HARISIS, DEAN
Address	200 COMMERCE, SUITE 100
City-State-Zip:	IRVINE CA 92602
Title	VP
Name	JOHNSON, WENDY
Address	200 COMMERCE, SUITE 100
City-State-Zip:	IRVINE CA 92602

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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**

**01/10/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**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

Title VP  
Name ORGILL, STEVEN L.  
Address 200 COMMERCE, SUITE 100  
City-State-Zip: IRVINE CA 92602