

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2016
Secretary of State
CC2593516163

Entity Name: SECURE TITLE ADMINISTRATION, INC.

Current Principal Place of Business:

ONE REYNOLDS WAY
DAYTON, OH 45430

Current Mailing Address:

ONE REYNOLDS WAY
DAYTON, OH 45430

FEI Number: 47-4410338

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 C
Name BROCKMAN, ROBERT T
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title D
Name DEATON, ALFRED L III
Address 408 LITTLE JOHN LANE
City-State-Zip: HOUSTON TX 77024

Title P
Name NALLEY, ROBERT M
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title VP
Name ROBINSON, SHERI
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title S
Name MOSS, M.CRAIG
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title T
Name BURNETT, ROBERT D
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title EXECITVE VICE PRESIDENT
Name COOPER, CARLAN M
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title EXECUTIVE VICE PRESIDENT
Name BARRAS, NORMAN T
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

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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: MARK F BALES

ASSISTANT SECRETARY 03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name JONES, TERRY W
Address 6700 HOLLISTER
City-State-Zip: HOUSTON TX 77040

Title ASSISTANT SECRETARY
Name BALES, MARK F
Address ONE REYNOLDS WAY
City-State-Zip: KETTERING OH 45430