## **2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000003171

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

FILED Mar 09, 2016

**Secretary of State** 

CC2593516163

Officer/Director Detail:

Title C Title D

NameBROCKMAN, ROBERT TNameDEATON, ALFRED L IIIAddress6700 HOLLISTERAddress408 LITTLE JOHN LANECity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77024

Title P Title VP

NameNALLEY, ROBERT MNameROBINSON, SHERIAddress6700 HOLLISTERAddress6700 HOLLISTERCity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77040

Title S Title T

NameMOSS, M.CRAIGNameBURNETT, ROBERT DAddress6700 HOLLISTERAddress6700 HOLLISTERCity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77040

Title EXECITVE VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

NameCOOPER, CARLAN MNameBARRAS, NORMAN TAddress6700 HOLLISTERAddress6700 HOLLISTERCity-State-Zip:HOUSTON TX 77040City-State-Zip:HOUSTON TX 77040

Continues on page 2

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

Electronic Signature of Signing Officer/Director Detail

ASSISTANT SECRETARY

03/09/2016

Date

## Officer/Director Detail Continued:

Title EXECUTIVE VICE PRESIDENT Title ASSISTANT SECRETARY

Name JONES, TERRY W Name BALES, MARK F

Address 6700 HOLLISTER Address ONE REYNOLDS WAY

City-State-Zip: HOUSTON TX 77040 City-State-Zip: KETTERING OH 45430