

2023 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

Officer/Director Detail :

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

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

Title CHAIRMAN, CEO
Name BARRAS, NORMAN T
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

Title DIRECTOR
Name JACKSON, JAMES F.
Address 6700 HOLLISTER ST
City-State-Zip: HOUSTON TX 77040

Title SECRETARY
Name LUGO, PAM
Address 6700 HOLLISTER ST
City-State-Zip: HOUSTON TX 77040

Title PRESIDENT
Name WALSH, CHRIS
Address ONE REYNOLDS WAY
City-State-Zip: KETTERING OH 45430

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 BALES

VP

03/17/2023

Electronic Signature of Signing Officer/Director Detail

Date