

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004445

FILED
Mar 30, 2022
Secretary of State
7524107235CC

Entity Name: FIRST NATIONAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

2400 DALLAS PARKWAY STE 580
PLANO, TX 75093

Current Mailing Address:

2400 DALLAS PARKWAY STE 580
PLANO, TX 75093

FEI Number: 45-4486928

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MANG, DOUGLAS A
MANG & SANTURRI, P.A.
1424 PIEDMONT DRIVE EAST
TALLAHASSEE, FL 32308 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: DOUGLAS A MANG

03/30/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name PHILLIPS, JOHN C
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title DIRECTOR, TREASURER
Name MCMILLAN, PATRICK G JR
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title SECRETARY
Name REECE, RAYMOND
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name SHADDOCK, WILLIAM C JR
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name MITCHELL, MARK E
Address 7800 DALLAS PARKWAY STE 330
City-State-Zip: PLANO TX 75024

Title VP
Name HAYS, DAVID M
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title VP
Name WIED, ELLEN
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title VP
Name WAGGONER, NOLAANN
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

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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: PHILLIPS, JOHN C

PRESIDENT

03/30/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name FROGGATT, ERRIN H
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title VP
Name SWANSON, CHERI R
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title VP
Name BARKER, JAMIE
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name VAUGHN, BILLY F
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title VP
Name EVEREST, SEAN A
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title VP
Name ALYSON, MARA
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093