

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004445

Entity Name: FIRST NATIONAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

2400 DALLAS PARKWAY
STE 580
PLANO, TX 75093

FILED
Apr 10, 2024
Secretary of State
6884880598CC

Current Mailing Address:

2400 DALLAS PARKWAY
STE 580
PLANO, TX 75093 US

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

04/10/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	SECRETARY
Name	REECE, RAYMOND
Address	2400 DALLAS PARKWAY STE 580
City-State-Zip:	PLANO TX 75093
Title	SVP, AGENCY MANAGER
Name	HOSTERMAN, GERI S
Address	2400 DALLAS PARKWAY STE 580
City-State-Zip:	PLANO TX 75093
Title	VP, UNDERWRITING COUNSEL
Name	HAYS, DAVID M
Address	2400 DALLAS PARKWAY STE 580
City-State-Zip:	PLANO TX 75093
Title	VP, UNDERWRITING COUNSEL
Name	WAGGONER, NOLAANN
Address	2400 DALLAS PARKWAY STE 580
City-State-Zip:	PLANO TX 75093

Title	EXECUTIVE VICE PRESIDENT
Name	STABLEIN, GEORGE
Address	2400 DALLAS PARKWAY STE 580
City-State-Zip:	PLANO TX 75093
Title	SVP, NATIONAL AGENCY MANAGER
Name	O'CONNOR HORN, DONALD
Address	2400 DALLAS PARKWAY STE 580
City-State-Zip:	PLANO TX 75093
Title	VP, UNDERWRITING COUNSEL
Name	WIED, ELLEN
Address	2400 DALLAS PARKWAY STE 580
City-State-Zip:	PLANO TX 75093
Title	VP, OPERATIONS MANAGER
Name	FROGGATT, ERRIN H
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: JOHN C PHILLIPS

PRESIDENT

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title CHAIRMAN OF THE BOARD
Name SHADDOCK, WILLIAM C
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

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

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

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

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

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