

2018 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**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

01/04/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

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

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

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

Title EVP
Name STABLEIN, GEORGE
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

Title SVP, AGENCY MAMAGER
Name HOSTERMAN, GERI S
Address 2400 DALLAS PARKWAY STE 580
City-State-Zip: PLANO TX 75093

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: RAYMOND REECE

CFO

01/04/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, TEXAS AGENCY MANAGER
Name DAVIS-TINSLEY, SUZANNE
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 DIRECTOR
Name VAUGHN, BILLY F
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, NATIONAL AGENCY MANAGER
Name HORN, DONALD O'CONNER
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

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