

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004445

FILED
Jan 15, 2020
Secretary of State
3631943834CC

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

01/15/2020

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

**CHIEF FINANCIAL
OFFICER**

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, 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

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