

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000002719

Entity Name: BG TITLE GUARANTEE, INC.

Current Principal Place of Business:

1330 6TH AVENUE, 28TH FL
NEW YORK, NY 10019

Current Mailing Address:

1330 6TH AVENUE, 28TH FL
NEW YORK, NY 10019 US

FEI Number: 34-0083590

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVE
2ND FL
TALLAHASSEE, FL 32301 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 CEO, DIRECTOR
Name SINGER, DAN
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019

Title TREASURER, VICE PRESIDENT
Name MILLER, DAVID
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019

Title SECRETARY, DIRECTOR
Name HARCHUCK, KARA
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019

Title DIRECTOR
Name PARKER, CLAY
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT
Name WAGNON, MICHAEL
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT
Name ESSEY, NORMAN
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT
Name IVEY, CLAUDIA
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019

Title VICE PRESIDENT
Name VAN GUNDY, TYLER
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019

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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: NORMAN ESSEY

VICE PRESIDENT

04/27/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name HUNT, JAMES C
Address 1330 6TH AVENUE, 28TH FL
City-State-Zip: NEW YORK NY 10019