2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003489

Entity Name: AMERICAN EAGLE TITLE INSURANCE COMPANY

FILED
Jan 24, 2024
Secretary of State
2271592714CC

Current Principal Place of Business:

7306 S. LEWIS AVENUE TULSA, OK 74136

Current Mailing Address:

7306 S. LEWIS AVENUE TULSA, OK 74136 US

FEI Number: 73-1463145 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA CFO JIMMY PATRONIS-FLORIDA DEPART 200 EAST GAINES STREET TALLAHASSEE, FL 32399 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 Title

Name DITTMANN, RANDY J Name OFFEN, ERIC J

Address 7306 S. LEWIS AVENUE Address 421 NW 13TH STREET, SUITE 320

City-State-Zip: TULSA OK 74136 City-State-Zip: OKLAHOMA CITY OK 73103

Title VP Title CFO

Name FRENCH, KRISTI J Name WOOTEN, CHRISTINA J

Address 421 NW 13TH STREET, SUITE 320 Address 421 NW 13TH STREET, SUITE 320
City-State-Zip: OKLAHOMA CITY OK 73103 City-State-Zip: OKLAHOMA CITY OK 73103

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: RANDY J DITTMANN

CEO

01/24/2024