

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06462

Entity Name: FIRST AMERICAN TITLE GUARANTY COMPANY

Current Principal Place of Business:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707

FILED
Feb 09, 2023
Secretary of State
0881031638CC

Current Mailing Address:

1 FIRST AMERICAN WAY
SANTA ANA, CA 92707 US

FEI Number: 72-0976930

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
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 PRESIDENT, DIRECTOR
Name TYLER, SALLY FRENCH
Address 3 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, TREASURER
Name WAJNER, MATTHEW F.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, SECRETARY, DIRECTOR
Name CORNEHL, LISA W.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title DIRECTOR
Name SEATON, MARK E.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, ASSISTANT TREASURER,
ASSISTANT SECRETARY
Name BOXDELL, II, JAMES V.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title ASSISTANT TREASURER
Name MEGNA, JOHN P.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP
Name NELSON, II, JAMES O.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

Title VP, ASSISTANT SECRETARY,
DIRECTOR
Name AULBERT, WILLIAM J.
Address 1 FIRST AMERICAN WAY
City-State-Zip: SANTA ANA CA 92707

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: LISA W. CORNEHL

**VP, SECRETARY,
DIRECTOR**

02/09/2023

Electronic Signature of Signing Officer/Director Detail

Date