... 2007 FOR PROFIT CORPORATION

RICHMOND, VA 232355153

RICHMOND, VA 23235

101 GATEWAY CENTRE PKWY., GATEWAY ONE

CITY - ST - ZIP

STREET ADDRESS

CITY - ST - ZIP

VP/S

KING, ANNA M

TITLE

NAME

May 09, 2007 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # 810531** 1. Entity Name 05-09-2007 90103 018 ***150.00 TITLE INSURANCE COMPANY OF AMERICA Principal Place of Business Mailing Address 6363 POPULAR AVENUE 101 GATEWAY CTR PKWY **SUITE 108 GATEWAY ONE** MEMPHIS, TX 38119 RICHMOND, VA 23235 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5600 Cox Road Suite, Apt. #, etc. Suite, Apt. #, etc. 04092007 Chg-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number Glen Allen, VA 62-0167455 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired USA 23060 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SLOAN, F. LINTON Street Address (P.O. Box Number is Not Acceptable) 201 SOUTH ORANGE AVENUE **SUITE 1350** ORLANDO, FL 32801 City Zip Code 8. 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, I am familiar with, and accept the obligations of registered agent SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE K) Change Addition TITLE ASTHEIMER, KENNETH NAME NAME 5600 Cox Road STREET ADDRESS STREET ADDRESS 101 GATEWAY CTR. PKWY., GATEWAY ONE RICHMOND, VA 23235 CITY-ST-7IP CITY - ST - ZIP Glen Allen, VA 23060 ☐ Delete TITLE Change ☐ Addition TITLE NAME CHANDLER, THEODORE L JR. NAME 5600 Cox Road STREET ADDRESS 101 GATEWAY CENTRE PKWY., GATEWAY ONE STREET ADDRESS CITY - ST - ZIP RICHMOND, VA 23235 CITY-ST-ZIP Glen Allen, VA 23060 TITLE K Change ☐ Addition VAUGHAN, JEFFREY D NAME NAME 5600 Cox Road STREET ADDRESS 101 GATEWAY CENTRE PKWY., GATEWAY ONE STREET ADORESS CITY-ST-70 RICHMOND, VA 232355153 CITY-ST-7IP Glen Allen, VA 23060 Change TITLE ☐ Addition RAMOS, RONALD B NAME MAME 5600 Cox Road STREET ADDRESS STREET ADDRESS 101 GATEWAY CENTRE PKWY., GATEWAY ONE RICHMOND, VA 23235 CITY-ST-ZIP CITY-ST-ZIP Glen Allen, VA 23060 Assistant Secretary Hope M. Vaughan 1 Change TITLE XI Delete TATLE X Addition WALTON, JANICE D NAME NAME 5600 Cox Road STREET ADDRESS 101 GATEWAY CENTRE PKWY., GATEWAY ONE STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive/or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with at other fike empowered.

CITY-ST-7/P

STREET ADDRESS

CITY+ST+7IP

TITLE

NAME

☐ Delete

Glen Allen, VA 23060

Glen Allen, VA 23060

5600 Cox Road

K1 Change

☐ Addition

Hope M. Vaughan SIGNATURE 4-26-07 (804) 267 - 8697 E OF SIGNING OFFICER OR DIRECTOR SIGNATURE AND TYPED OR PRINTED NAME Daytime Phone #