

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90275 042 ***150.00

DOCUMENT # 811066
1. Entity Name
NATIONS TITLE INSURANCE OF NEW YORK INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2 Park Ave.		3. Mailing Address 17911 Von Karman Ave.	
Suite, Apt. #, etc. 3rd Floor		Suite, Apt. #, etc. Suite 300	
City & State New York, NY 10016		City & State Irvine, CA	
Zip	Country	Zip	Country
	USA	92614	USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 11-0907410	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT CORPORATION SYSTEM	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
City Plantation	FL Zip Code 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

also see attached OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB William P. Foley, II 4050 Calle Real, SB, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Patrick F. Stone 4050 Calle Real, SB, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Alan L. Stinson 4050 Calle Real
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Treasurer Patrick G. Farenga 4050 Calle Real, SB, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary Fernando Velez, Jr. 4050 Calle Real, SB, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Asst. Secretary Marjorie Nemzura 171 N. Clark St., Chicago

TITLE
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CITY-ST-ZIP

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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO VELEZ, JR.

4/22/02 805-696-7000

Date

Daytime Phone #

CR2E034B (12/01)

Attachment
#8110666/656609

NATIONS TITLE INSURANCE OF NEW YORK INC.

Directors & Senior Officers
FEIN 11-0907410

DIRECTORS

William P. Foley, II
Alan L. Stinson
Patrick F. Stone
Charles Wimer
Joseph N. Friedman
Jonathan A. Richards
Vernell Clarke

OFFICERS: 4050 Calle Real, Suite 200, Santa Barbara, CA 93110

William P. Foley, II	Chairman of the Board
Patrick F. Stone	President
Alan L. Stinson	Chief Financial Officer
Marlan C. Walker	Executive Vice President
Frank P. Willey	Executive Vice President
Charles H. Wimer	Executive Vice President
Ronald R. Maudsley	Executive Vice President
Ed Andersen	Senior Vice President
Hon W. Chan	Senior Vice President, Regulatory Counsel
Donald Cole	Senior Vice President, Chief Underwriting Counsel
Joseph N. Friedman	Senior Vice President
Janice L. Oates	Senior Vice President, Escrow Administration
Donald E. Partington	Senior Vice President, General Counsel
Jonathan A. Richards	Senior Vice President, Senior Counsel, Assistant Secretary
Peter T. Sadowski	Senior Vice President
Mark E. Schiffman	Senior Vice President
Darryl J. Tyson	Senior Vice President, Regional Manager
Hilary B. Burkemper	Vice President, Assistant Secretary
Kevin Chiarello	Vice President, Government Affairs
Richard Cox	Vice President, Tax
Patrick G. Farenga	Vice President, Treasurer
Marjorie Nemzura	Vice President, Assistant Secretary
Eileen W. Van Roeyen	Vice President, Assistant Secretary
Fernando Velez, Jr.	Vice President, Secretary

4/15/02