

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812480

FILED
Mar 21, 2009
Secretary of State

Entity Name: STEWART TITLE GUARANTY COMPANY

Current Principal Place of Business:

1980 POST OAK BLVD
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 2029
HOUSTON, TX 772522029 US

New Mailing Address:

1980 POST OAK BLVD
HOUSTON, TX 77056 US

FEI Number: 74-0924290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 323990000 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: MORRIS, MALCOLM
Address: 1980 POST OAK BLVD., STE 800
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: HUDSPETH, CM
Address: 8 GREENWAY PLAZA #1300
City-St-Zip: HOUSTON, TX

Title: VD () Delete
Name: CRISP, MAX,
Address: 1980 POST OAK BLVD
City-St-Zip: HOUSTON, TX

Title: VT () Delete
Name: ANDERSON, KEN D.,
Address: 1980 POST OAK BLVD
City-St-Zip: HOUSTON, TX

Title: D (X) Delete
Name: HANKS, NITA
Address: 1980 POST OAK BLVD. STE 910
City-St-Zip: HOUSTON, TX 77056

Title: S (X) Delete
Name: CARRAUX, DENISE
Address: 1980 POST OAK BLVD
City-St-Zip: HOUSTON, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MORRIS, MALCOLM
Address: 1980 POST OAK BLVD., STE 800
City-St-Zip: HOUSTON, TX 77056

Title: CFO (X) Change () Addition
Name: BERRYMAN, ALLEN J
Address: 1980 POST OAK BLVD., STE 800
City-St-Zip: HOUSTON, TX 77056

Title: S (X) Change () Addition
Name: CARRAUX, DENISE
Address: 1980 POST OAK BLVD., STE 800
City-St-Zip: HOUSTON, TX 77056

Title: T (X) Change () Addition
Name: ANDERSON, KENNETH
Address: 1980 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ALLEN J. BERRYMAN

CFO

03/21/2009

Electronic Signature of Signing Officer or Director

Date