

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 812480

FILED
Feb 16, 2010
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:

1980 POST OAK BLVD
800
HOUSTON, TX 77056 US

Current Mailing Address:

1980 POST OAK BLVD
HOUSTON, TX 77056 US

New Mailing Address:

1980 POST OAK BLVD
800
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: CEO
Name: MORRIS, MALCOLM
Address: 1980 POST OAK BLVD., STE 800
City-St-Zip: HOUSTON, TX 77056

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

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

Title: T
Name: ANDERSON, KENNETH
Address: 1980 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77056

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: ALLEN J BERRYMAN

CFO

02/16/2010

Electronic Signature of Signing Officer or Director

Date