

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 813958

1. Entity Name

FIDELITY NATIONAL TITLE INSURANCE COMPANY OF NEW

Principal Place of Business

2 PARK AVENUE  
3RD FLOOR  
NEW YORK NY 10016

Mailing Address

17911 VON KARMAN  
300  
IRVINE CA 92614  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-1286310

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

INSURANCE COMMISSIONER  
THE CAPITOL BUILDING  
TALLAHASSEE FL 32399

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

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) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DC  
NAME FOLEY, WILLIAM P II  
STREET ADDRESS 3916 STATE STREET, SUITE 300  
CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME address  
STREET ADDRESS 4050 Calle Real, Suite 200  
CITY-ST-ZIP Santa Barbara, CA 93110

TITLE CFOT  
NAME STINSON, ALAN L  
STREET ADDRESS 3916 STATE STREET, SUITE 300  
CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME address  
STREET ADDRESS 4050 Calle Real, Suite 200  
CITY-ST-ZIP Santa Barbara, CA 93110

TITLE P  
NAME STONE, PATRICK F.  
STREET ADDRESS 3938 STATE STREET, 2ND FLOOR  
CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME address  
STREET ADDRESS 4050 Calle Real, Suite 200  
CITY-ST-ZIP Santa Barbara, CA 93110

TITLE DEV  
NAME WILLEY, FRANK P  
STREET ADDRESS 3916 STATE STREET, SUITE 300  
CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Delete

TITLE ☒ Change ☐ Addition  
NAME address  
STREET ADDRESS 4050 Calle Real, Suite 200  
CITY-ST-ZIP Santa Barbara, CA 93110

TITLE DVS  
NAME WIMER, CHARLES H  
STREET ADDRESS 2 PARK AVENUE, 3RD FLOOR  
CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE DV  
NAME RICHARDS, JONATHAN A.  
STREET ADDRESS 2 PARK AVENUE, 3RD FLOOR  
CITY-ST-ZIP NEW YORK NY 10016 ☐ Delete

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brad J. Brigante, Secretary

Date

Daytime Phone #

3/1/01



DO NOT WRITE IN THIS SPACE

0571411

CR2E034 (10/00)



# Fidelity National Title

INSURANCE COMPANY OF NEW YORK

Attachment  
# 813958

520/80

March 27, 2001

Secretary of State - Florida  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**Re: Fidelity National Title Insurance Company of New York**

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed is the following:

1. One (1) original and one (1) copy of the executed Uniform Business Report for the above referenced corporation; and
2. Our check number 30004941, made payable to the Secretary of State in the amount of \$150.00 to cover required filing fees and a return certified copy.

Please acknowledge receipt of the foregoing by endorsing and returning the enclosed copy of the Report in the self-addressed, stamped envelope. If you have any questions regarding this filing, feel free to contact the undersigned.

Very truly yours,

Madeline Barewald  
Corporate Paralegal

Telephone: (949) 622-4351

Facsimile: (949) 622-4104

E-mail: mbarewald@fnf.com

Enclosures

Attachment #  
813958

**FIDELITY NATIONAL TITLE INSURANCE COMPANY OF NEW YORK**  
**Directors and Senior Officers**

Federal Tax ID Number: 13-1286310

DIRECTORS

520/80

William P. Foley, II	3/17/93
Joseph N. Friedman	3/18/93
Jonathan A. Richards	3/18/93
Alan L. Stinson	3/1/99
Frank P. Willey	3/17/93
Charles H. Wimer	3/17/93
Vernell Clarke	

OFFICERS

William P. Foley, II	Chairman of the Board, Chief Executive Officer	3/17/93
Patrick F. Stone	President, Chief Operating Officer	5/1/95
Alan L. Stinson	Executive VP, Chief Financial Officer	
Ronald R. Maudsley	Executive Vice President	5/1/95
Frank P. Willey	Executive Vice President	3/17/93
Charles H. Wimer	Executive Vice President	3/17/93
Brad J. Brigante	Senior VP, Secretary	7/1/00
Hon Chan	Senior VP, Regulatory Counsel	4/1/00
Robert Calamari	Senior Vice President	2/1/97
Kevin Chiarello	Senior Vice President, Government Affairs	
Patrick G. Farenga	Senior Vice President, Treasurer	
Joseph N. Friedman	Senior Vice President	8/1/95
Michael Fusco	Senior Vice President	
Jill Martin	Senior Vice President	11/1/97
Donald E. Partington	Senior Vice President	3/18/93
Jonathan A. Richards	Senior Vice President	3/18/93
Peter T. Sadowski	Senior Vice President	
Mark E. Schiffman	Senior Vice President	3/1/99
Thomas Simonton	Senior Vice President	4/3/95
Richard Cox	Vice President, Tax	
Eileen W. Van Roeyen	Vice President, Asst. Secretary, Regulatory Counsel	7/1/00
Marjorie Nemzura	Vice President, Asst. Secretary	7/1/00
Hilary B. Burkemper	Asst. VP, Asst. Secretary	7/1/00