2005 FOR PROFIT CORPORATION

TITLE

STREET ADDRESS

CITY-ST-7IP

VΡ

JENNINGS, GAYLE S

1 FIRST AMERICA WAY

SANTA ANA, CA 92707

Secretary of State **ANNUAL REPORT** 02-10-2005 90049 009 ***150.00 DOCUMENT # F01000002415 FIRST AMERICAN LEASING COMPANY 40016342 Principal Place of Business Mailing Address 1 FIRST AMERICA WAY 1 FIRST AMERICA WAY C/O TAX DEPT C/O TAX DEPT SANTA ANA, CA 92707 SANTA ANA, CA 92707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. 01262005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 33-0936818 Not Applicable Zip Country Žio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D TITLE ☐ Delete TITLE VP/COO ☐ Change ★ Addition KENNEDY, PARKER S Jo Ann Johnson 1 First American Way NAME NAME STREET ADDRESS 1 FIRST AMERICA WAY STREET ADDRESS Santa Ana, CA 92707 CITY-ST-ZIP SANTA ANA, CA 92707 CITY-ST-ZIP VP/CFO/D TITLE ☐ Delete TITLE ☐ Change Addition Thomas A. Klemens 1 First American Way Santa Ana, CA 92707 NAME ERGAS, WILLIAM G NAME 1 FIRST AMERICA WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ANA, CA 92707 CITY-ST-ZIP VP/D ٧S ☐ Delete TITLE ☐ Change ★ Addition Meliville R. Bois 7777 Washington Ave. South COLLINS, KATHLEEN M NAME NAME STREET ADDRESS 1 FIRST AMERICA WAY STREET ADDRESS Edina, MN 55439 CITY-ST-ZIP SANTA ANA, CA 92707 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change 🕅 Addition William G. Ergas VALDES, MAX O NAME NAME 1 FIRST AMERICA WAY l First American Way STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SANTA ANA, CA 92707 CITY-ST-ZIP Santa Ana, CA 92707 TITLE Delete TITLE ☐ Change Addition KNUTSON, PAUL W NAME NAME STREET ADDRESS 1 FIRST AMERICA WAY STREET ADDRESS CITY-ST-ZIP SANTA ANA, CA 92707 CITY-ST-ZIP

FILED Feb 10, 2005 8:00 am

☐ Change

■ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:	Kachleen M. Callino		
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Oate	Dayume Phone #