

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

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90086 028 ***150.00

DOCUMENT # F01000005345

1. Entity Name

FIDELITY NATIONAL TITLE INSURANCE COMPANY

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4050 Calle Real

Suite, Apt. #, etc.

Suite 220

City & State

Santa Barbara, CA

3. Mailing Address

17911 Von Karman Ave.

Suite, Apt. #, etc.

Suite 300

City & State

Irvine, CA

DO NOT WRITE IN THIS SPACE

4. FEI Number

86-0417131

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

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

**DO NOT WRITE
IN THIS SPACE**

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**

11. see attached OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO/President Patrick F. Stone 4050 Calle Real, SB, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP, Asst. Secretary Frank P. Willey 4050 Calle Real, SB, CA
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Alan L. Stinson 4050 Calle Real, SB, CA
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

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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

4/22/02 805-696-7000

Date

Daytime Phone #

FERNANDO VELEZ, JR.

CR2E034B (12/01)

ATTACHMENT

FIDELITY NATIONAL TITLE INSURANCE COMPANY DIRECTORS AND SENIOR OFFICERS

FEIN: 86-0417131

6600322

DIRECTORS

William P. Foley	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Frank P. Willey	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Raymond R. Quirk	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Suite 200, Santa Barbara, CA 93110

OFFICERS

William P. Foley, II	Chairman of the Board, Chief Executive Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Patrick F. Stone	President, Chief Operating Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Frank P. Willey	Executive Vice President, Assistant Secretary 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	Chief Financial Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Marlan C. Walker	Executive Vice President 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Donald E. Partington	Senior Vice President, General Counsel, Assistant Secretary 17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Hon W. Chan	Senior Vice President, Regulatory Counsel 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Kevin Chiarello	Senior Vice President, Government Affairs 17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Hilary B. Burkemper	Vice President, Assistant Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Richard Cox	Vice President, Tax 4050 Calle Real, Suite 130, Santa Barbara, CA 93110
Patrick G. Farenga	Vice President, Treasurer 4050 Calle Real, Suite 160, Santa Barbara, CA 93110
Marjorie Nemzura	Vice President, Assistant Secretary, Assistant General Counsel 171 N. Clark St., 8 th Floor, Chicago, IL 60601
Eileen Van Roeyen	Vice President, Assistant Secretary, Regulatory Counsel 171 N. Clark St., 8 th Floor, Chicago, IL 60601
Fernando Velez, Jr.	Vice President, Secretary, Corporate Counsel 4050 Calle Real, Suite 220, Santa Barbara, CA 93110

1/11/02