

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

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91201 025 ***150.00

DOCUMENT # F02000003651	
1. Entity Name FIDELITY NATIONAL TAX SERVICE, INC.	

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4050 Calle Real Suite, Apt. #, etc. Suite 220 City & State Santa Barbara, CA Zip 93110 Country USA	3. Mailing Address 17911 Von Karman Ave. Suite, Apt. #, etc. Suite 300 City & State Irvine, CA Zip 92614 Country USA
---	--

DO NOT WRITE IN THIS SPACE

DO NOT WRITE IN THIS SPACE	4. FEI Number 95-3932563	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 South Pine Island Road City Plantation FL Zip Code 33324	

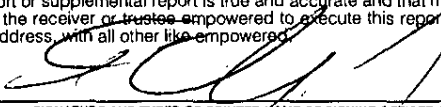
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)	DATE
January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			
TITLE	D	TITLE	
NAME	Foley, II, William P.	NAME	
STREET ADDRESS	4050 Calle Real, Suite 200	STREET ADDRESS	
CITY-ST-ZIP	Santa Barbara, CA 93110	CITY-ST-ZIP	
TITLE	DCEO	TITLE	
NAME	Stone, Patrick F.	NAME	
STREET ADDRESS	4050 Calle Real, Suite 200	STREET ADDRESS	
CITY-ST-ZIP	Santa Barbara, CA 93110	CITY-ST-ZIP	
TITLE	P	TITLE	
NAME	McCreary, Christopher M.	NAME	
STREET ADDRESS	468 N. Rosemead Blvd.	STREET ADDRESS	
CITY-ST-ZIP	Pasadena, CA 91107	CITY-ST-ZIP	
TITLE	DCOO	TITLE	
NAME	Walker, Dwayne	NAME	
STREET ADDRESS	4050 Calle Real, Suite 110	STREET ADDRESS	
CITY-ST-ZIP	Santa Barbara, CA 93110	CITY-ST-ZIP	
TITLE	ECFO	TITLE	
NAME	Johnson, Neil A.	NAME	
STREET ADDRESS	4050 Calle Real, Suite 110	STREET ADDRESS	
CITY-ST-ZIP	Santa Barbara, CA 93110	CITY-ST-ZIP	
TITLE	VS	TITLE	
NAME	Velez, Jr., Fernando	NAME	
STREET ADDRESS	4050 Calle Real, Suite 220	STREET ADDRESS	
CITY-ST-ZIP	Santa Barbara, CA 93110	CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address with all other like empowered.

SIGNATURE: 	4/14/03	805-696-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
Fernando Velez, Jr., VP, Secretary		

CR2E034B (12/02)

Attachment

FO2000003651

FIDELITY NATIONAL TAX SERVICE, INC.

Directors & Officers

FEIN 95-3932563

20032143

Directors

William P. Foley, II	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Dwayne Walker	4050 Calle Real, Suite 110, Santa Barbara, CA 93110

Officers

Patrick F. Stone	Chief Executive Officer 4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Dwayne Walker	Chief Operating Officer 4050 Calle Real, Suite 110, Santa Barbara, CA 93110
Christopher M. McCreary	President 468 N. Rosemead Blvd., Pasadena, CA 91107
Neil A. Johnson	Executive Vice President and Chief Financial Officer 4050 Calle Real, Suite 110, Santa Barbara, CA 93110
Brian Hershkowitz	Executive Vice President 4050 Calle Real, Suite 110, Santa Barbara, CA 93110
Richard Cox	Vice President and Tax Officer 4050 Calle Real, Suite 120, Santa Barbara, CA 93110
Patrick Farenga	Vice President and Treasurer 4050 Calle Real, Suite 160, Santa Barbara, CA 93110
Brian Layfield	Vice President and Controller 4050 Calle Real, Suite 110, Santa Barbara, CA 93110
Fernando Velez, Jr.	Vice President and Secretary 4050 Calle Real, Suite 220, Santa Barbara, CA 93110

2/20/03