

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002983

Entity Name: LSI TITLE AGENCY, INC.

FILED
Aug 03, 2012
Secretary of State

Current Principal Place of Business:

C/O LEGAL DEPARTMENT
700 CHERRINGTON PARKWAY
CORAOPOLIS, PA 15108

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPARTMENT
700 CHERRINGTON PARKWAY
CORAOPOLIS, PA 15108

New Mailing Address:

FEI Number: 90-0172717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: P
Name: FRAZIER, RONALD L
Address: 5 PETERS CANYON ROAD
City-St-Zip: IRVINE, CA 92606

Title: EVP
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: TREA
Name: SEE, BENJAMIN J
Address: 601 RIVERSIDE AVENUE
City-St-Zip: JACKSONVILLE, FL 32204

Title: ACS
Name: JOHNSON, APRIL L
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: JOHNSON, TODD C
Address: 601 RIVERSIDE AVE.
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: FRAZIER, RONALD L
Address: 5 PETERS CANYON ROAD
City-St-Zip: IRVINE, CA 92606

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: APRIL L. JOHNSON

ACS

08/03/2012

Electronic Signature of Signing Officer or Director

Date