

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001170

FILED
Jan 26, 2011
Secretary of State

Entity Name: AMERICAN GUARANTY TITLE INSURANCE COMPANY

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE
STE. 700
TAMPA, FL 33602

New Principal Place of Business:

1410 N. WESTSHORE BLVD.
SUITE 800
TAMPA, FL 33607 US

Current Mailing Address:

400 SECOND AVENUE SOUTH
MINNEAPOLIS, MN 55401 US

New Mailing Address:

FEI Number: 73-1071885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, SCOTT
100 SOUTH ASHLEY DRIVE
STE. 700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

PIERCE, SCOTT
1410 N. WESTSHORE BLVD
SUITE 800
TAMPA, FL 33607 US

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:

01/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BILBREY, MARK A
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: SVPF
Name: HORN, GARY J
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: VPSD
Name: WOLD, DANIEL M
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: VPT
Name: TARPEY, MICHAEL T
Address: 400 SECOND AVENUE SOUTH
City-St-Zip: MINNEAPOLIS, MN 55401 US

Title: VPD
Name: HASSEN, DAN M
Address: 777 POST OAK ROAD, STE. 240
City-St-Zip: HOUSTON, TX 77056 US

Title: D
Name: YEAGER, RANDE K
Address: 400 SECOND AVE SO
City-St-Zip: MINNEAPOLIS, MN 55401

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: MICHAEL T. TARPEY

VPT

01/26/2011

Electronic Signature of Signing Officer or Director

Date