

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002728

FILED  
May 28, 2009  
Secretary of State

Entity Name: LANDAMERICA HOME WARRANTY COMPANY

## Current Principal Place of Business:

550 N. THIRD STREET  
BURBANK, CA 91502

## New Principal Place of Business:

## Current Mailing Address:

550 N. THIRD STREET  
BURBANK, CA 91502

## New Mailing Address:

FEI Number: 95-4092607

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DRIVE, SUITE A  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: GOODWIN, DAVID W  
Address: 550 N THIRD ST  
City-St-Zip: BURBANK, CA 91502

Title: SCPT ( ) Delete  
Name: RAMOS, RONALD B  
Address: 5600 COX ROAD  
City-St-Zip: GLEN ALLEN, VA 23060

Title: VPS ( ) Delete  
Name: KING, ANNA M  
Address: 5600 COX ROAD  
City-St-Zip: GLEN ALLEN, VA 23060

Title: D ( ) Delete  
Name: BROWNSTEIN, ANDREW  
Address: 1502 PEACHTREE BLVD.  
City-St-Zip: RICHMOND, VA 23226

Title: S ( ) Delete  
Name: MILLER, PHYLLIS 'K'  
Address: 336 N. BEACHWOOD  
City-St-Zip: BURBANK, CA 91506

Title: D ( ) Delete  
Name: VAUGHAN, JEFFREY D  
Address: 11625 IRON HILL ROAD  
City-St-Zip: MONTPELIER, VA 23192 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FRASER, REVELL L  
Address: 4300 ALEXANDER DRIVE #200  
City-St-Zip: ALPHARETTA, GA 30022

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: FRASER, REVELL L  
Address: 4300 ALEXANDER DRIVE #200  
City-St-Zip: ALPHARETTA, GA 30022

Title: S (X) Change ( ) Addition  
Name: KING, ANNA M  
Address: 5600 COX ROAD  
City-St-Zip: GLEN ALLEN, VA 23060

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REVELL L. FRASER

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date