

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003393

FILED
Feb 15, 2010
Secretary of State

Entity Name: EQUITY NATIONAL TITLE INSURANCE COMPANY

Current Principal Place of Business:

25 BRAINTREE HILL OFFICE PARK
SUITE 200
BRAINTREE, MA 02184

New Principal Place of Business:

Current Mailing Address:

140 WOOD ROAD
BRAINTREE, MA 02184

New Mailing Address:

50 JORDAN STREET
SUITE 100
EAST PROVIDENCE, RI 02914

FEI Number: 20-2087138

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: O'DONNELL, JAMES K
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: S
Name: CHASE, DIANE
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: T
Name: DAVIN, TIMOTHY
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: D
Name: SIMEONE, NICHOLAS
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: D
Name: PEREIRA, ALBERT
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

Title: D
Name: BAKST, DAVID
Address: 50 JORDAN STREET, SUITE 100
City-St-Zip: EAST PROVIDENCE, RI 02914

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: DIANE CHASE

S

02/15/2010

Electronic Signature of Signing Officer or Director

Date