2008 FOR PROFIT CORPORATION

Aug 20, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # F05000007185 08-20-2008 90002 005 ***150.00 1. Entity Name CONESTOGA TITLE INSURANCE CO. Principal Place of Business Mailing Address 123 EAST KING STREET 123 EAST KING STREET LANCASTER, PA 17602 LANCASTER, PA 17602 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07252008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 23-1914683 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL. 33324 City Zip Code ." 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. П Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. TITLE Change ☐ Addition ☐ Delete TITLE FERGUSON MUSSER, SAM NAME NAME 201 SOUTH CHURCH STREET STREET ADORESS STREET ADDRESS QUARRYVILLE, PA 17566 CITY - ST-ZIP CITY - ST- 7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RISK, STEVEN PAUL NAME NAME 652 VALLEY ROAD STREET ADORESS STREET ADDRESS CITY-ST-ZIP QUARRYVILLE, FL 17566 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition HALLGREEN, CARL RICHARD NAME NAME STREET ADDRESS 129 SOUTH MARKET STREET STREET ADDRESS MOUNT JOY, PA 17522 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME CREASY, MARY LOU STREET ADORESS 45 FRONT STREET STREET ADDRESS CITY-ST-ZIP LITITZ, PA 17543 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HESS, JACK NAME NAME STREET ADDRESS 206 BECKS LANE STREET ADDRESS WILMINGTON, DE 19807 CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: _

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

OR DIRECTOR

☐ Delete

☐ Change

Addition

FILED

ATTACHMENT

40113935

2008 FOR PROFIT CORPORATION ANNUAL REPORT		
DOCUMEN # F05000007185		
#11 - Additions/Changee to Officers and Directors		
C Sam Ferguson Musser 951 Woodridge Blvd Lancaster Pa 17601	x Change	Addition
P John M Nikolaus 740 Kames Hill Rd Columbia Pa 17512	x Change	Addition
D H. Barry Montgomery PO Box 707 Rising Sun Md 21911	Change	X Addition
D John S May 49 N Duke St Lancaster Pa 17602	Change	x Addition
D Barbara M Hoy 206 Brecks Lane Wilmington De 19807	Change	Addition
T Jack L Hess 901 Rohrerstown Rd Lancaster Pa 17601	x Change	Addition
D Milton S Hefft 4242 Carlisle Pike Cam Hill Pa 17011	Change	x Addition