

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004652

FILED
Jan 07, 2010
Secretary of State

Entity Name: FIDELITY NATIONAL INDEMNITY INSURANCE COMPANY

Current Principal Place of Business:

601 RIVERSIDE AVE
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

C/O LEGEAL DEPT.
601 RIVERSIDE AVE
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 81-0575473

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: PRES
Name: DAVEY, MARK O
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: D
Name: QUIRK, RAYMOND R
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: DVP
Name: PARK, ANTHONY J
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: EVPS
Name: GRAVELLE, MICHAEL L
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: TRES
Name: MURPHY, DANIEL K
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

Title: VCOO
Name: PEREZ, PAUL I
Address: 601 RIVERSIDE AVE
City-St-Zip: JACKSONVILLE, FL 32204

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 L. GRAVELLE

EVPS

01/07/2010

Electronic Signature of Signing Officer or Director

Date