

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000604

FILED  
Apr 14, 2012  
Secretary of State

Entity Name: ADT TITLE HOLDING COMPANY I

## Current Principal Place of Business:

C/O TFS LAW DEPARTMENT  
ONE TOWN CENTER ROAD  
BOCA RATON, FL 33486

## New Principal Place of Business:

1501 YAMATO ROAD  
BOCA RATON, FL 33431 US

## Current Mailing Address:

C/O TFS LAW DEPARTMENT  
ONE TOWN CENTER ROAD  
BOCA RATON, FL 33486

## New Mailing Address:

1501 YAMATO ROAD  
BOCA RATON, FL 33431 US

FEI Number: 51-0373620

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

## OFFICERS AND DIRECTORS:

Title: PD  
Name: KOCH, JOHN B PD  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPSD  
Name: BLEISCH, N. DAVID VPSD  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPT  
Name: FAXAS, ANTHONY VPT  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: DVP  
Name: EDOFF, MARK N DVP  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: VPAT  
Name: TIMMERMAN, TIMOTHY VPAT  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

Title: AT  
Name: EDOFF, MARK N AT  
Address: 1501 YAMATO ROAD  
City-St-Zip: BOCA RATON, FL 33431 US

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: MANDELIN HENDRICKS

POA

04/14/2012

Electronic Signature of Signing Officer or Director

Date