

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000000181

1. Entity Name

~~FIDELITY NATIONAL LEASING, INC.~~ FNF Capital, Inc.

Principal Place of Business

16100 TABLE MOUNTAIN PKWY
SUITE A
GOLDEN CO 80403
US

Mailing Address

16100 TABLE MOUNTAIN PKWY
SUITE A
GOLDEN CO 80403-1672
US

2. Principal Place of Business

3. Mailing Address

17911 Von Karman Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 300

City & State

City & State

Irvine, CA

Zip

Country

Zip

Country

92614

USA

REINSTATEMENT

4. FEI Number

84-1349929

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND RD
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back)

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOD
MURPHY, ROBERT
16100 TABLE MOUNTAIN PARKWAY, STEA
GOLDEN CO 80403

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FOLEY, WILLIAM P
3916 STATE ST., SUITE 300
SANTA BARBARA CA 93110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
VIOLA, RICHARD
16100 TABLE MOUNTAIN PARKWAY, SUITE A
GOLDEN CO 80403

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
KANE, M'LISS J
17911 VON KARMAN AVE., SUTE 300
IRVINE CA 92614

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFOD
STINSON, ALAN
3916 STATE ST. SUITE 300
SANTA ANA CA 92705

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WILLEY, FRANK P
3916 STATE ST., SUITE 300
SANTA BARBARA CA 93110

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
700003506117--8
-12/19/00--01079--004
*****750.00 *****750.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4050 Calle Real
Santa Barbara CA 93110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
Brad J. Brigante
4050 Calle Real
Santa Barbara CA 93110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
Brad J. Brigante
4050 Calle Real
Santa Barbara CA 93110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/D
Stinson, Alan
4050 Calle Real
Santa Barbara, CA 93110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4050 Calle Real
Santa Barbara, CA 93110

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

0584357

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FNF Capital, Inc.
16100 Table Mountain Parkway, Suite A
Golden, CO 80403
#F97000000181

Additional Officers and Directors

David Hoffman
Director
16100 Table Mountain Parkway, Suite A
Golden, CO 80403

Frank P. Willey
Director
4050 Calle Real
Santa Barbara, CA 93110

David Prenatt
Assistant Vice President
16100 Table Mountain Prkwy, St.A
Golden, CO 80403

Christine Dorrance
Chief Financial Officer, Vice President,
Assistant Secretary
16100 Table Mountain Parkway, Suite A
Golden, CO 80403

Patrick Farenga
Vice President and Treasurer
4050 Calle Real
Santa Barbara, CA 93110

Marjorie Nemzura
Vice President
171 N. Clark Street – 8th Floor
Chicago, IL 60601-3294

Eileen W. Van Roeyen
Vice President & Assistant Secretary
171 N. Clark Street – 8th Floor
Chicago, IL 60601-3294

11/2/00