

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90275 044 ***150.00

DOCUMENT # F97000000181

1. Entity Name

FNF CAPITAL, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4050 Calle Real

Suite, Apt. #, etc.

Suite 120

City & State

Santa Barbara, CA

Zip

93110

Country

USA

3. Mailing Address

17911 Von Karman Ave.

Suite, Apt. #, etc.

Suite 300

City & State

Irvine, CA

Zip

92614

Country

USA

4. FEI Number

84-1349929

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation,

FL

Zip Code

33324

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) ☐

January 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. see attached office AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO/DIRECTOR
ROBERT MURPHY
4050 Calle Real, Santa Barbara

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP/CFO
ALAN L. STINSON
4050 Calle Real, Santa Barbara

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/TREASURER/RENG
PATRICK G. FARENGA
4050 Calle Real, SB, CA 93110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
FERNANDO VELEZ, JR.
VP/SECRETARY
4050 Calle Real, SB, CA 93110

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/ASST. SEC.
MARJORIE NEMZURA
171 N. Clark St. Chicago, IL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP/ASST. SEC.
HILARY B. BURKEMPER
4050 Calle Real, SB, CA 93110

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FERNANDO VELEZ, JR.

4/22/02 805-696-7000

Date

Daytime Phone #

CR2E034B (12/01)

Attachment

F97000000181

056607

FNF CAPITAL, INC.
Officers & Directors
Federal Tax ID# 84-1349929

DIRECTORS

William P. Foley, II	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Frank Willey	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Robert Murphy	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	4050 Calle Real, Suite 200, Santa Barbara, CA 93110

OFFICERS

Robert Murphy	Chief Executive Officer
	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan Stinson	Executive Vice President, Financial Operations
	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Marlan C. Walker	Executive Vice President
	4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Hilary Burkemper	Vice President, Assistant Secretary
	4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Kevin Chiarello	Vice President
	17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Richard Cox	Vice President, Tax
	4050 Calle Real, Suite 130, Santa Barbara, CA 93110
Patrick G. Farenga	Vice President, Treasurer
	4050 Calle Real, Suite 160, Santa Barbara, CA 93110
Glenn Gibbons	Vice President
	4050 Calle Real, Suite 220, Santa Barbara, CA 93110
Marjorie Nemzura	Vice President, Assistant Secretary
	171 N. Clark St., 8 th Floor, Chicago, IL 60601
Donald E. Partington	Vice President
	17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Eileen Van Roeyen	Vice President, Assistant Secretary
	171 N. Clark St., 8 th Floor, Chicago, IL 60601
Fernando Velez, Jr.	Vice President, Secretary
	4050 Calle Real, Suite 220, Santa Barbara, CA 93110