2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mailing Address

3. Mailing Address

DEPT. 52.924.13

10400 FERNWOOD ROAD

BETHESDA, MD 20817

DOCUMENT # F99000003786

1. Entity Name

Principal Place of Business

10400 FERNWOOD ROAD

2. Principal Place of Business - No P.O. Box #

BETHESDA, MD 20817

DEPT. 52.924.13

THE RITZ-CARLTON TITLE COMPANY, INC.



FILED May 14, 2007 8:00 am Secretary of State

05-14-2007 90091 040 ***150.00

40112761

04232007	Chg-P	CR2E034 (12/06)		
4. FEI Numb	er		A	oplied For	
52-218	2207		N	ot Applicable	
5. Certificate		75 Additional Required			
7. Name and	Address of New Ro	egistered Age	nt		
D. Box Numb	er is Not Acceptable)			
		FL	Zip Cod	e	
agent, or bo	th, in the State of Flo	rida. I am fami	liar with,	and accept	
en reinstaling)		DATE			
May Be to Fees					
ADDITIONS.	CHANGES TO OFFI	CERS AND DIF	RECTOR	S IN 11	
		×	Change	☐ Addition	
Fernwood Ia, MD 20					
		×	unange	Addition	

Suite, Apt. #, etc.			Sui	Suite, Apt. #, etc.		04232007	Chg-P	CR2E03	4 (12/06)			
City & State		Cit	City & State		4. FEI Number 52-2182207				Applied For Not Applicable			
Zip	:	Country	Zip	Zip Country			5. Certificate of Status Desired S8.75 Additional Fee Required					
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301				Nam	Name							
				Stree	Street Address (P.O. Box Number is Not Acceptable)							
					City	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. 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												
		FEE IS \$150.00 7 Fee will be \$550.	00	9. Election Campaig Trust Fund Contri		_ ;	\$5.00 May Be Added to Fees					
10.		OFFICERS AND	DIRECTO	ORS	11.		ADDITIONS/	CHANGES TO OFFI	CERS AND !	DIRECTORS	: IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WEISZ, S	TEPHEN P		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	s 10 Be	400 Fernwood	Road		⊠ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PULSE, M	I. LESTER JR		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	is 10	0400 Fernwood ethesda, MD 20	Road		⊠ change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	i	TERRI L RNWOOD ROAD DA, MD 20817		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	SS			_	☐ Change	Addition Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BENZ, NA	NCY L		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP		0400 Fernwood ethesda, MD 20		•	Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS STANT, JI 71 N. AN' INC			☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP		0400 Fernwood Bethesda, MD 2			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	10400 FE	N, CA ROL B RNWOOD ROAD DA, MD 20817		☐ Delete	TITLE NAME STREET ADDRES CITY-ST-ZIP	- 1	AROLYN	B. HANDLE	, us	⊠ Change	Addition	

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 frue 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.

SIGNATURE: Municy & British Name of Signing officer or director

Daytime Phone #

4/16/2007

40112761

Page Number: 1

20. Tax - Annual Report

C5050 - The Ritz-Carlton Title Company, Inc.

Business Address:

Federal ID: 52-2182207

State of Incorporation: Delaware - 7/19/1999

Officers

President

Weisz, Stephen P.

Vice President

Pulse, M. Lester, Jr.

Treasurer

Handlon, Carolyn Burris

Director

Kimball, Kevin M.

Director

Mann, W. David

Director

McCarthy, Robert J.

Secretary

Turner, Terri L.

Assistant Secretary

Benz, Nancy L.

Assistant Secretary

Stant, Jeff B.