

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003786

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: THE RITZ-CARLTON TITLE COMPANY, INC.

## Current Principal Place of Business:

10400 FERNWOOD ROAD  
DEPT. 924.13  
BETHESDA, MD 20817

## New Principal Place of Business:

## Current Mailing Address:

10400 FERNWOOD ROAD  
DEPT. 924.13  
BETHESDA, MD 20817

## New Mailing Address:

PO BOX 699  
LOUISVILLE, TN 37777

FEI Number: 52-2182207

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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: KARIN DUNN

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WEISZ, STEPHEN P  
Address: 10400 FERNWOOD RD.  
City-St-Zip: BETHESDA, MD 20817

Title: V ( ) Delete  
Name: PULSE, M. LESTER JR  
Address: 10400 FERNWOOD RD.  
City-St-Zip: BETHESDA, MD 20817

Title: S ( ) Delete  
Name: BANCROFTSS, GORDON  
Address: 10400 FERNWOOD RD.  
City-St-Zip: BETHESDA, MD 20817

Title: AS ( ) Delete  
Name: BENZ, NANCY L  
Address: 10400 FERNWOOD RD.  
City-St-Zip: BETHESDA, MD 20817

Title: AS (X) Delete  
Name: STANT, JEFF  
Address: 10400 FERNWOOD RD.  
City-St-Zip: BETHESDA, MD 20817

Title: T ( ) Delete  
Name: HANDLON, CAROLYN B  
Address: 10400 FERNWOOD ROAD  
City-St-Zip: BETHESDA, MD 20817

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: JORDAN, HORACE E  
Address: 10400 FERNWOOD RD.  
City-St-Zip: BETHESDA, MD 20817

Title: S (X) Change ( ) Addition  
Name: BANCROFT, GORDON S  
Address: 10400 FERNWOOD RD.  
City-St-Zip: BETHESDA, MD 20817

Title: AS (X) Change ( ) Addition  
Name: FLOYD, LAURA L  
Address: 1965 MARRIOTT DR  
City-St-Zip: LOUISVILLE, TN 37777

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURA L FLOYD

AS

04/16/2009

Electronic Signature of Signing Officer or Director

Date