NOUNU **UNIFORM BUSINESS REPORT (UBR)** FILED May 03, 2001 8:00 am Secretary of State **DOCUMENT # G18740** 1. Entity Name PIONEER NATIONAL TITLE COMPANY 05-03-2001 90990 022 ***150.00 Principal Place of Business Mailing Address 171 N CLARK ST 171 N CLARK ST ML OCCT ML OGCT C0058950 CHICAGO IL 60601-3203 CHICAGO IL 60601-3294 3. Mailing Address 2. Principal Place of Business 171 North Clark Street 171 North Clark Street Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE ML 08RS ML 08RS City & State City & State 4. FEI Number Applied For 98-3814116 Chicago IL Not Applicable Chicago II Country Country \$8.75 Additional 5. Certificate of Status Desired 60601 US Fee Required 60601 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code Fl 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. AS TITLE Addition x Delete TITLE STINSON, ALAN L NAME HAMLER, GREGORY P. NAME STREET ADDRESS 4050 CALLE REAL STREET ADDRESS 171 N. CLARK STREET CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93110 CHICAGO IL X Delete TITLE Change Addition TITLE ADAMS, THOMAS J NAME NAME FARENGA, PATRICK G STREET ADDRESS STREET ADDRESS 171 N CLARK ST 4050 CALLE REAL CİTY-ST-ZIP SANTA BARBARA CA 93110 CITY+ST-7IP CHICAGO IL ☐ Change X Addition Delete TÍTLE TITLE GREENE, WILLIAM L NAME NAME BOW, SUSAN E STREET ADDRESS 171 N CLARK ST STREET ADDRESS 4050 CALLE REAL CITY-ST-ZIP CITY-ST-7IP CHICAGO IL SANTA BARBARA CA 93110 Delete TITLE ☐ Change Addition TITLE AS SISK. A. LARRY NAME NAME VAN ROEYEN, EILEEN W STREET ADDRESS 171 N CLARK ST STREET ADDRESS 171 N CLARK ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL CHICAGO IL 60601-3294 TITLE Delete TİTLE Change ■ Addition FERRARO, KENNETH C NAME NAME STREET ADDRESS STREET ADDRESS 171 N CLARK ST CITY-ST-ZIP CITY-ST-ZIP CHICAGO IL ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: Eileen W. Van Roeyen (17/01) 312/223-2581