FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 30, 2001 8:00 am **DOCUMENT # P26998 Secretary of State** 1. Entity Name FIRST NATIONAL FINANCIAL TITLE SERVICES, INC. 3-30-2001 90313 019 ***150.00 Principal Place of Business Mailing Address 17911 VON KARMAN AVE., STE. 300 17911 VON KARMAN AVE., STE. 300 IRVINE CA 92614 IRVINE CA 92614 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 58-1719995 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zio 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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. ☐ Delete TITLE □XChange □ Add address ☐ Addition TITLE WILLEY, FRANK P NAME NAME STREET ADDRESS STREET ADDRESS 3916 STATE STREET, SUITE 300 4050 Calle kear, Santa Barbara, CA 93110 X Change Add address CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 ☐ Addition TITI F TITLE ☐ Delete STONE, PATRICK F NAME NAME STREET ADDRESS STREET ADDRESS 3916 STATE STREET, SUITE 300 4050 Calle Real, Suite 200 CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 <u>Santa Barbara, CA 93110</u> Change ☐ Add address TITLE ☐ Delete TITLE Addition NAME MAUDSLEY, RONALD R NAME STREET ADDRESS 3916 STATE STREET, SUITE 300 STREET ADDRESS 4050 Calle Real, Suite 210 CITY-ST-ZIP SANTA BARBARA CA 93105 CITY-ST-ZIP <u>Santa Barbara, CA 93110</u> X-X Change ☐ Delete TITLE TITI F ☐ Addition President NAME HIMES, RICHARD H JR. NAME Stone, Patrick F. STREET ADDRESS 3237 SATELLITE BLVD., BLDG. 300, STE. 450 STREET ADDRESS 4050 Calle Real, Suite 200 CITY-ST-ZIP CITY-ST-ZIP **DULUTH GA 30096** Santa Barbara, CA 931-10 **CFOV** XChange □ Addition address TITI F ☐ Delete TITLE NAME STINSON, ALAN L NAME 3916 STATE STREET, STE. 300 4050 Calle Real, Suite 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANTA BARBARA CA 93105 Santa Barbara, CA 93110 VPC TITLE ☐ Delete TITLE XX Change ☐ Addition NAME PARK, ANTHONY J NAME STREET ADDRESS 3916 STATE STREET, STE. 300 STREET ADDRESS 4050 Calle Real, Suite 120 CITY-ST-ZIP SANTA BARBARA CA 93105 CITY-ST-ZIP <u>Santa Barbara, CA 93110</u>

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

Brad J. Brigante, Secretary

Daytime Phone #

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March 27, 2001

Secretary of State - Florida **Division of Corporations** P.O. Box 1500 Tallahassee, FL 32302-1500

> Re: First National Financial Title Services, Inc. (First Title Corporation)

Dear Sir or Madam:

On behalf of the above-referenced corporation, enclosed is the following:

- One (1) original and one (1) copy of the executed Uniform Business Report for the 1. above referenced corporation; and
- 2. Our check number 18006297, made payable to the Secretary of State in the amount of \$150.00 to cover required filing fees and a return certified copy.

Please acknowledge receipt of the foregoing by endorsing and returning the enclosed copy of the Report in the self-addressed, stamped envelope. If you have any questions regarding this filing, feel free to contact the undersigned.

Very truly yours, -Madelme Breeld

Madeline Barewald Corporate Paralegal

Telephone: (949) 622-4351

B-mail: mharewald/abb. <

E-mail: mbarewald@fnf.com

Enclosures

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FIRST TITLE CORPORATION

Directors and Officers

Federal Tax ID Number: 58-1719995

520182

DIRECTORS

Ronald R. Maudsley	4050 Calle Real, Suite 200, Santa Barbara, CA 93110	3/1/99
Patrick F. Stone	4050 Calle Real, Suite 200, Santa Barbara, CA 93110	3/1/99
Frank P. Willey	4050 Calle Real, Suite 200, Santa Barbara, CA 93110	3/1/99

OFFICERS

Patrick F. Stone	President
	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Alan L. Stinson	Chief Financial Officer
	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Ronald R. Maudsley	Vice President
	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Brad J. Brigante	Vice President, Secretary
	4050 Calle Real, Suite 200, Santa Barbara, CA 93110
Patrick G. Farenga	Vice President, Treasurer
	4050 Calle Real, Suite 160, Santa Barbara, CA 93110
Kevin Chiarello	Vice President, Government Affairs
	17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Richard Cox	Vice President, Tax
	4050 Calle Real, Suite 120, Santa Barbara, CA 93110
Don E. Partington	Vice President
	17911 Von Karman Ave., Suite 300, Irvine, CA 92614
Eileen W. Van Roeyen	Vice President, Assistant Secretary
	171 N. Clark Street, Chicago, IL 60601
Marjorie Nemzura	Vice President, Assistant Secretary
	171 N. Clark Street, Chicago, IL 60601
Hilary B. Burkemper	Assistant Vice President, Assistant Secretary
	4050 Calle Real, Suite 200, Santa Barbara, CA 93110