

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27516

FILED  
Feb 21, 2008  
Secretary of State

Entity Name: FIRST AMERICAN PROPERTY & CASUALTY INSURANCE COMPANY

## Current Principal Place of Business:

114 EAST 5TH STREET  
SANTA ANA, CA 92701 US

## New Principal Place of Business:

114 EAST FIFTH STREET  
SANTA ANA, CA 92701 US

## Current Mailing Address:

1 FIRST AMERICAN WAY  
SANTA ANA, CA 92707 US

## New Mailing Address:

114 EAST FIFTH STREET  
SANTA ANA, CA 92701 US

FEI Number: 94-2545863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SRVS COMPANY  
1201 HAYS ST  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DCB ( ) Delete  
Name: MCNAMEE, GEORGE  
Address: 114 EAST FIFTH STREET  
City-St-Zip: SANTA ANA, CA 92701

Title: DP ( ) Delete  
Name: MCNAMEE, DIRK  
Address: 114 EAST FIFTH STREET  
City-St-Zip: SANTA ANA, CA 92701

Title: DVPF ( ) Delete  
Name: GRUPP, GEORGE  
Address: 114 EAST FIFTH STREET  
City-St-Zip: SANTA ANA, CA 92701

Title: DVPS ( ) Delete  
Name: COLLINS, KATHLEEN M  
Address: 1 FIRST AMERICAN WAY  
City-St-Zip: SANTA ANA, CA 92707

Title: D ( ) Delete  
Name: KENNEDY, PARKER S  
Address: 1 FIRST AMERICAN WAY  
City-St-Zip: SANTA ANA, CA 92707

Title: D (X) Delete  
Name: WOOL, MARTIN R  
Address: 7833 HASKELL AVE  
City-St-Zip: VAN NUYS, CA 91406

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MCNAMEE, DIRK R  
Address: 114 EAST FIFTH STREET  
City-St-Zip: SANTA ANA, CA 92701

Title: DVPF (X) Change ( ) Addition  
Name: GRUPP, GEORGE J  
Address: 114 EAST FIFTH STREET  
City-St-Zip: SANTA ANA, CA 92701

Title: DS (X) Change ( ) Addition  
Name: COURT, JAMES J  
Address: 114 EAST FIFTH STREET  
City-St-Zip: SANTA ANA, CA 92701

Title: D (X) Change ( ) Addition  
Name: KENNEDY, PARKER S  
Address: 1 FIRST AMERICAN WAY  
City-St-Zip: SANTA ANA, CA 92707

Title: D (X) Change ( ) Addition  
Name: WOOL, MARTIN R  
Address: 7833 HASKELL AVE  
City-St-Zip: VAN NUYS, CA 91406

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: JAMES J. COURT

COO

02/21/2008

Electronic Signature of Signing Officer or Director

Date