

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27516

FILED
Feb 18, 2011
Secretary of State

Entity Name: FIRST AMERICAN PROPERTY & CASUALTY INSURANCE COMPANY

Current Principal Place of Business:

114 EAST FIFTH STREET
SANTA ANA, CA 92701 US

New Principal Place of Business:

Current Mailing Address:

114 EAST FIFTH STREET
SANTA ANA, CA 92701 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DVPPF
Name: GRUPP, GEORGE J
Address: 114 EAST FIFTH STREET
City-St-Zip: SANTA ANA, CA 92701

Title: D
Name: ROBINSON, JEFFREY S
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

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

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

Title: D
Name: GILMORE, DENNIS J
Address: 1 FIRST AMERICAN WAY
City-St-Zip: SANTA ANA, CA 92707

I hereby 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 all other like empowered.

SIGNATURE: JAMES J. COURT

DS

02/18/2011

Electronic Signature of Signing Officer or Director

Date