

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38702

FILED
Apr 29, 2004
Secretary of State

Entity Name: CORNERSTONE TITLE COMPANY

Current Principal Place of Business:

6300 CANOGA AVE
14TH FLOOR
WOODLAND HILLS, CA 91367

New Principal Place of Business:

Current Mailing Address:

6300 CANOGA AVE
14TH FLOOR
WOODLAND HILLS, CA 91367

New Mailing Address:

FEI Number: 52-1640103 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.
110 N. MAGNOLIA 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: D () Delete
Name: CASS, SUSAN
Address: 6300 CANOGA AVE, 14TH FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

Title: P () Delete
Name: BROWN, DAVID A
Address: 6300 CANOGA AVENUE, 14TH FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

Title: S () Delete
Name: THOMPSON, MELINDA M
Address: 10440 LITTLE PATUXENT PWY STE 590
City-St-Zip: COLUMBIA, MD 21044

Title: T () Delete
Name: TREASURE, MICHELLE R
Address: 6300 CANOGA AV 14 FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

Title: SVP () Delete
Name: PRINCIPATO, DEBORAH L
Address: 14555 NORTH HAYDEN ROAD, SUITE 100
City-St-Zip: SCOTTSDALE, AZ 85260

Title: VP () Delete
Name: SOLT, KATRINA C
Address: 4700 SAM HOUSTON PARKWAY NORTH, SUITE 150
City-St-Zip: HOUSTON, TX 77041

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: MARKHAM, SHERI L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: AT (X) Change () Addition
Name: MENTCH, RENE L
Address: 24025 PARK SORRENTO, SUITE 400
City-St-Zip: CALABASAS, CA 91302

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 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 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: DAVID A. BROWN

P

04/29/2004

Electronic Signature of Signing Officer or Director

_____ Date

HARRIET A. BRITTON, ASST TREASURER
24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302

ANDREA L. RIORDAN, ASST SECRETARY
24025 PARK SORRENTO
SUITE 400
CALABASAS, CA 91302

JEANNE LEWIS, ASST SECRETARY
7205 PARKWAY DRIVE
SUITE 540
HANOVER, MD 21078