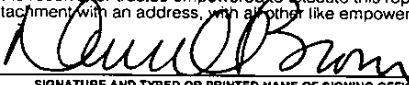


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90157 021 ***150.00

DOCUMENT # P38702 1. Entity Name CORNERSTONE TITLE COMPANY					
Principal Place of Business 6300 CANOGA AVE 14TH FLOOR WOODLAND HILLS, CA 91367			Mailing Address 6300 CANOGA AVE 14TH FLOOR WOODLAND HILLS, CA 91367		
2. Principal Place of Business Same as above Suite, Apt. #, etc.		3. Mailing Address Same as above Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 52-1640103				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. 110 N. MAGNOLIA ST TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name N/A Street Address (P.O. Box Number is Not Acceptable) City FL Zip 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. I am familiar with, and accept the obligations of registered agent. N/A SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☒ Delete CASS, SUSAN 6300 CANOGA AVE, 14TH FLOOR WOODLAND HILLS, CA 91367		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ☐ Delete BROWN, DAVID A 6300 CANOGA AVENUE, 14TH FLOOR WOODLAND HILLS, CA 91367		TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ☐ Delete MARKHAM, SHERI L 24025 PARK SORRENTO, SUITE 400 CALABASAS, CA 91302		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT ☐ Delete MENTCH, RENE L 24025 PARK SORRENTO, SUITE 400 CALABASAS, CA 91302		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ☐ Delete PRINCIPATO, DEBORAH L 14555 NORTH HAYDEN ROAD, SUITE 100 SCOTTSDALE, AZ 85260		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ☐ Delete SOLT, KATRINA C 4700 SAM HOUSTON PARKWAY NORTH, SUITE 150 HOUSTON, TX 77041		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  David A. Brown, President 4/27/06 818.251.4100 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date Daytime Phone #					

ATTACHMENT

40068630
#P38702

**CORNERSTONE TITLE COMPANY,
a Maryland corporation**

OFFICERS & DIRECTORS

David A. Brown 6300 Canoga Avenue, 14 th Floor Woodland Hills, CA 91367	Director and President
Deborah L. Principato 14555 North Hayden Road, Suite 100 Scottsdale, AZ 85260	Senior Vice President
Katrina C. Solt 5353 W. Sam Houston Parkway N., Suite 100 Houston, TX 77041	Vice President
Martyn Watson 6300 Canoga Avenue, 14 th Floor Woodland Hills, CA 91367	Treasurer
Sheri L. Markham 24025 Park Sorrento, Suite 400 Calabasas, CA 91302	Secretary
Jeanne Lewis 6011 University Drive, Suite 260 Ellicott City, MD 21043	Assistant Secretary
Andrea L. Riordan 24025 Park Sorrento, Suite 400 Calabasas, CA 91302	Assistant Secretary
René L. Mentch 24025 Park Sorrento, Suite 400 Calabasas, CA 91302	Assistant Treasurer
Kim Nelson 24025 Park Sorrento, Suite 400 Calabasas, CA 91302	Assistant Treasurer