2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Apr 17, 2007 8:00 am Secretary of State 04-17-2007 90242 038 ***150.00 DOCUMENT # P38702 CORNERSTONE TITLE COMPANY 40065763 Principal Place of Business Mailing Address 6300 CANOGA AVE 6300 CANOGA AVE 14TH FLOOR 14TH FLOOR WOODLAND HILLS, CA 91367 WOODLAND HILLS, CA 91367 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Same as above Same as above Suite, Apt. #, etc. Suite, Apt. #, etc. 04102007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 52-1640103 Not Applicable Zip Country Zip 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 Name THE PRENTICE-HALL CORPORATION SYSTEM INC. <u> N/A</u> Street Address (P.O. Box Number is Not Acceptable) 110 N. MAGNOLIA ST TALLAHASSEE, FL 32301 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Р TITLE ☐ Delete TITLE Director, President & XI Change ☐ Addition NAME BROWN, DAVID A NAME Secretary STREET ADDRESS 6300 CANOGA AVENUE, 14TH FLOOR STREET ADDRESS CITY-ST-ZIP WOODLAND HILLS, CA 91367 CITY-ST-7IP Assistant Secretary Defete TITLE TITLE ☐ Change Addition MARKHAM, SHERI L NAME NAME Jeanne Lewis STREET ADDRESS 24025 PARK SORRENTO, SUITE 400 STREET ADDRESS 6011 University Drive, Suite 260 CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-ZIP Ellicott City, MD 21043 ☐ Delete TITLE TITLE Сhапре ☐ Addition MENTCH, RENE L NAME NAME 24025 PARK SORRENTO, SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALABASAS, CA 91302 CITY-ST-7IP TITLE ☐ Defete TITLE Addition ☐ Change PRINCIPATO, DEBORAH L NAME NAME STREET ADDRESS 14555 NORTH HAYDEN ROAD, SUITE 100 STREET ADDRESS CITY-ST-ZIP SCOTTSDALE, AZ 85260 CITY-ST-ZIP VP TITLE ☐ Delete TITLE X Change Addition NAME SOLT, KATRINA C NAME 4700 SAM HOUSTON PARKWAY NORTH, SUITE 150 STREET ADDRESS STREET ADDRESS 5353 W. Sam Houston Parkway N., Suite 100 CITY-ST-ZIP HOUSTON, TX 77041 CITY-ST-ZIP

FILED

□ Change

Addition

12. Thereby certify that the information supplied with this filling 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 of 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 of the corporation or the changed, or on an attac

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Treasurer

Martyn G. Watson

6300 Canoga Avenue, 14th Floor Woodland Hills, CA 91367

91367

Delete

David A. Brown, Director, President & Secretary ED NAME OF SIGNING OFFICER OR DIRECTOR 4 / ^ያሽ / 0 7

ATTACHNENT

40065763

CORNERSTONE TITLE COMPANY, a Maryland corporation

OFFICERS & DIRECTORS

David A. Brown 6300 Canoga Avenue, 14th Floor Woodland Hills, CA 91367 Director, President and Secretary

Deborah L. Principato 14635 N. Kierland Blvd., Suite 200 Scottsdale, AZ 85254 Senior Vice President

Katrina C. Solt 5353 W. Sam Houston Parkway N., Suite 100 Houston, TX 77041 Vice President

Martyn Watson 6300 Canoga Avenue, 14th Floor Woodland Hills, CA 91367 Treasurer

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

Amy Gretkowski 8100 East Maplewood Avenue, Suite 100 Greenwood Village, CO 80111 Assistant Secretary and Responsible Producer (Colorado)

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