

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008 8:00 am
Secretary of State

04-10-2008 90017 001 ***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**

40063800



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04032008

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

52-1640103

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
110 N. MAGNOLIA ST
TALLAHASSEE, FL 32301**

Name

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.

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, 2008 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
**DPS
BROWN, DAVID A
6300 CANOGA AVENUE, 14TH FLOOR
WOODLAND HILLS, CA 91367** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
LEWIS, JEANNE
6011 UNIVERSITY DRIVE, SUITE 260
ELLICOTT CITY, MD 21043** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AT
MENTCH, RENE L
24025 PARK SORRENTO, SUITE 400
CALABASAS, CA 91302** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**SVP
PRINCIPATO, DEBORAH L
14555 NORTH HAYDEN ROAD, SUITE 100
SCOTTSDALE, AZ 85260** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
SOLT, KATRINA C
5353 W. SAM HOUSTON PARKWAY N., STE 100
HOUSTON, TX 77041** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
Riordan, Andrea L
24025 Park Sorrento, Suite 400
Calabasas, CA 91302** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
WATSON, MARTYN G
6300 CANOGA AVENUE, 14TH FLOOR
WOODLAND HILLS, CA 91367** ☐ Delete

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 live empowered.

SIGNATURE:

David A. Brown
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David A. Brown

4/4/08

818.251.4113

President, Director & Secretary Phone #

ATTACHMENT

40063800
#P38702

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

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