

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38702

FILED
Apr 15, 2009
Secretary of State

Entity Name: CORNERSTONE TITLE COMPANY

Current Principal Place of Business:

24025 PARK SORRENTO, STE 100
CALABASAS, CA 91302

New Principal Place of Business:

Current Mailing Address:

24025 PARK SORRENTO, STE 100
CALABASAS, CA 91302

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

Title: AS () Delete
Name: LEWIS, JEANNE
Address: 6011 UNIVERSITY DRIVE, SUITE 260
City-St-Zip: ELLICOTT CITY, MD 21043

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

Title: SVP () Delete
Name: PRINCIPATO, DEBORAH L
Address: 14635 N KIERLAND BLVD, STE 200
City-St-Zip: SCOTTSDALE, AZ 85254

Title: AS () Delete
Name: RIORDAN, ANDREA L
Address: 24025 PARK SORRENTO SUITE 400
City-St-Zip: CALABASAS, CA 91302

Title: T () Delete
Name: WATSON, MARTYN G
Address: 6300 CANOGA AVENUE, 14TH FLOOR
City-St-Zip: WOODLAND HILLS, CA 91367

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: BROWN, DAVID A
Address: 24025 PARK SORRENTO, SUITE 100
City-St-Zip: CALABASAS, CA 91302

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

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

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

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

Title: T (X) Change () Addition
Name: WATSON, MARTYN G
Address: 24025 PARK SORRENTO, SUITE 100
City-St-Zip: CALABASAS, CA 91302

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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

DPS

04/15/2009

Electronic Signature of Signing Officer or Director

Date