

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38702

FILED
Apr 30, 2012
Secretary of State

Entity Name: CORNERSTONE TITLE COMPANY

Current Principal Place of Business:

24025 PARK SORRENTO, STE 400
CALABASAS, CA 91302

New Principal Place of Business:

3011 TOWNSGATE ROAD
SUITE 200A
WESTLAKE VILLAGE, CA 91361

Current Mailing Address:

24025 PARK SORRENTO, STE 400
CALABASAS, CA 91302

New Mailing Address:

3011 TOWNSGATE ROAD
SUITE 200A
WESTLAKE VILLAGE, CA 91361

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.
1201 HAYS 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

OFFICERS AND DIRECTORS:

Title: DP
Name: PEARSON, KEVIN L
Address: 3011 TOWNSGATE ROAD, SUITE 200A
City-St-Zip: WESTLAKE VILLAGE, CA 91361

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

Title: T
Name: NELSON, KIMBERLY G
Address: 3011 TOWNSGATE ROAD, SUITE 200A
City-St-Zip: WESTLAKE VILLAGE, CA 91361

Title: S
Name: GECKLE, TIMOTHY J
Address: 3011 TOWNSGATE ROAD, SUITE 200A
City-St-Zip: WESTLAKE VILLAGE, C 91361

Title: AS
Name: LEWIS, JEANNE
Address: 6240 OLD DOBBIN LANE, SUITE 190
City-St-Zip: COLUMBIA, MD 21045

Title: AT
Name: MENTCH, RENE L
Address: 3011 TOWNSGATE ROAD, SUITE 200A
City-St-Zip: WESTLAKE VILLAGE, CA 91361

I hereby 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 all other like empowered.

SIGNATURE: KEVIN L. PEARSON

DP

04/30/2012

Electronic Signature of Signing Officer or Director

Date