2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37278

Entity Name: NORTH AMERICAN TITLE COMPANY

Current Principal Place of Business:

700 NW 107 AVENUE SUITE 300 MIAMI, FL 33172

FILED Apr 20, 2018 Secretary of State CC5286226101

Current Mailing Address:

700 NW 107 AVENUE SUITE 300 MIAMI, FL 33172 US

FEI Number: 59-2114706 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

DIRECTOR/EXECUTIVE VICE Title Title DIRECTOR/EXECUTIVE VICE

PRESIDENT PRESIDENT

Name FISCHER, THOMAS J Name FERNANDEZ, EMILIO

Address **760 NW 107 AVENUE** Address **760 NW 107 AVENUE**

SUITE 400 SUITE 400

MIAMI FL 33172 City-State-Zip: MIAMI FL 33172 City-State-Zip:

Title DIRECTOR/EXECUTIVE VICE Title **PRESIDENT**

PRESIDENT MCREYNOLDS, BEVERLY Name

Name KELLER, CLOTILDE Address 700 NW 107 AVENUE, SUITE 300

Address **760 NW 107 AVENUE**

City-State-Zip: MIAMI FL 33172 SUITE 400

EXECUTIVE VICE Title PRESIDENT/SECRETARY

Title TREASURER/VICE PRESIDENT HOWETH, JEFFERSON E Name

BENSON, DONNIS L Name

Address **760 NW 107 AVENUE** Address

760 NW 107 AVENUE SUITE 400

SUITE 400

City-State-Zip: MIAMI FL 33172 MIAMI FL 33172 City-State-Zip:

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: JEFFERSON E. HOWETH

MIAMI FL 33172

EXECUTIVE V.P., **SECRETARY**

04/20/2018