

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001933

Entity Name: FIDELITY NATIONAL HOME WARRANTY COMPANY**Current Principal Place of Business:**1850 GATEWAY BLVD
SUITE 400
CONCORD, CA 94520**Current Mailing Address:**2510 N. REDHILL AVE.
C/O MADELINE G. M. LOVEJOY
SANTA ANA, CA 92705**FEI Number:** 68-0021143**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PCEO
Name JENSEN, BILLY D
Address 1850 GATEWAY BLVD #400
City-State-Zip: CONCORD CA 94520

Title CFO
Name ELLIOTT-TRISTANT, CATHERINE
Address 1850 GATEWAY BLVD #400
City-State-Zip: CONCORD CA 94520

Title SVPT
Name MURPHY, DANIEL K
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title EVPS
Name GRAVELLE, MICHAEL L
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title EVPD
Name PARK, ANTHONY J
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title D
Name QUIRK, RAYMOND R
Address 601 RIVERSIDE AVE.
City-State-Zip: JACKSONVILLE FL 32204

Title AVP/AS
Name LOVEJOY, MADELINE GM
Address 2510 N REDHILL AVE
City-State-Zip: SANTA ANA CA 92705

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: MADELINE GM LOVEJOY

AVP/AS

02/21/2014

Electronic Signature of Signing Officer/Director Detail_____
Date