

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 14, 2019
Secretary of State
0653138618CC

Entity Name: FIDELITY NATIONAL HOME WARRANTY COMPANY

Current Principal Place of Business:

1850 GATEWAY BLVD
SUITE 400
CONCORD, CA 94520

Current Mailing Address:

C/O MADELINE G. M. LOVEJOY
3210 EL CAMINO REAL STE 200
IRVINE, CA 92602 US

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 MELLO, LORNA H
Address 1850 GATEWAY BLVD STE 400
City-State-Zip: CONCORD CA 94520

Title CFO
Name PATEL, SARJU
Address 1850 GATEWAY BLVD STE 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 1701 VILLAGE CENTER CIRCLE
City-State-Zip: LAS VEGAS NV 89134

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 3210 EL CAMINO REAL STE 200
City-State-Zip: IRVINE CA 92602

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 G. M. LOVEJOY

AVP/AS

02/14/2019

Electronic Signature of Signing Officer/Director Detail

Date