

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002322

**FILED**  
**Mar 16, 2019**  
**Secretary of State**  
**1988749823CC**

**Entity Name:** STEWART TITLE COMPANY

**Current Principal Place of Business:**

1980 POST OAK BLVD.  
STE 800  
HOUSTON, TX 77056

**Current Mailing Address:**

1980 POST OAK BLVD.  
STE 800  
HOUSTON, TX 77056 US

**FEI Number: 74-0923770**

**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           DIRECTOR  
Name           HISEY, DAVID C  
Address        1980 POST OAK BLVD.  
                  STE 800  
City-State-Zip: HOUSTON TX 77056

Title           TREASURER  
Name           ANDERSON, KENNETH JR.  
Address        1980 POST OAK BLVD.  
                  STE 800  
City-State-Zip: HOUSTON TX 77056

Title           DIRECTOR  
Name           KILLEA, JOHN L.  
Address        1980 POST OAK BLVD.  
                  STE 800  
City-State-Zip: HOUSTON TX 77056

Title           DIRECTOR  
Name           MORRIS, MATTHEW W.  
Address        1980 POST OAK BLVD.  
                  STE 800  
City-State-Zip: HOUSTON TX 77056

Title           PRESIDENT  
Name           MORRIS, MATTHEW W.  
Address        1980 POST OAK BLVD.  
                  STE 800  
City-State-Zip: HOUSTON TX 77056

Title           SECRETARY  
Name           CARRAUX, J. DENISE  
Address        1980 POST OAK BLVD.  
                  STE 800  
City-State-Zip: HOUSTON TX 77056

Title           VP  
Name           ANDERSON, KENNETH JR.  
Address        1980 POST OAK BLVD.  
                  STE 800  
City-State-Zip: HOUSTON TX 77056

*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: J. DENISE CARRAUX**

**SECRETARY**

**03/16/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date