

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 18, 2013
Secretary of State
CC2794444126

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, CFO, ASST. SECRETARY,
ASST. TREASURER
Name BERRYMAN, J. ALLEN
Address 1980 POST OAK BLVD.
STE 800
City-State-Zip: HOUSTON TX 77056

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

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

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

Title DIRECTOR
Name KILLEA, JOHN
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/ASST.
TREASURER

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date