

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002322

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	ASST. SECRETARY
Name	SAUNDERS, DENISE R.
Address	1980 POST OAK BLVD SUITE 710
City-State-Zip:	HOUSTON TX 77056
Title	EVP, CHIEF LEGAL OFFICER, DIRECTOR
Name	KILLEA, JOHN L.
Address	1980 POST OAK BLVD. STE 800
City-State-Zip:	HOUSTON TX 77056

Title	CFO, ASST. SECRETARY, ASST. TREASURER, DIRECTOR
Name	BERRYMAN, J. ALLEN
Address	1980 POST OAK BLVD SUITE 800
City-State-Zip:	HOUSTON TX 77056
Title	CHAIRMAN, CEO, PRESIDENT, DIRECTOR
Name	MORRIS, MATTHEW W.
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: DENISE R. SAUNDERS

ASSISTANT SECRETARY 04/11/2015

Electronic Signature of Signing Officer/Director Detail

Date