2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002322

Entity Name: STEWART TITLE COMPANY

Current Principal Place of Business:

1360 POST OAK BLVD.

SUITE 100

HOUSTON, TX 77056

Current Mailing Address:

1360 POST OAK BLVD.

SUITE 100

HOUSTON, TX 77056 US

FEI Number: 74-0923770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Name

Address

Address

Name

Date

FILED Apr 08, 2024

Secretary of State

7868656749CC

Officer/Director Detail:

Title CHIEF FINANCIAL OFFICER -Title ASSISTANT SECRETARY

ASSISTANT SECRETARY -Name BUCKINGHAM, NICOLE

TREASURER Address 1360 POST OAK BLVD. HISEY, DAVID C

SUITE 100

1360 POST OAK BLVD. HOUSTON TX 77056 City-State-Zip: SUITE 100

City-State-Zip: HOUSTON TX 77056

Title DIRECTOR

HISEY, DAVID C Title ASSISTANT SECRETARY Name

1360 POST OAK BLVD. Name ROBINSON, JANET Address

SUITE 100 Address 1360 POST OAK BLVD.

City-State-Zip: HOUSTON TX 77056 SUITE 100

City-State-Zip: HOUSTON TX 77056 Title ASSISTANT SECRETARY

FELIX, CHAD Title ASSISTANT SECRETARY Name

1360 POST OAK BLVD. Address Name SMITH-TURK, SYLVIA

SUITE 100

1360 POST OAK BLVD. City-State-Zip: HOUSTON TX 77056

SUITE 100

HOUSTON TX 77056 City-State-Zip: Title ASSISTANT SECRETARY

Name OJEDA, MARISSA VICE PRESIDENT - PROPERTY AND Title

> LEASE MANAGEMENT 1360 POST OAK BLVD. Address

LINDSTROM, STEVEN E. SUITE 100

City-State-Zip: HOUSTON TX 77056 1360 POST OAK BLVD. Address

SUITE 100

Continues on page 2 HOUSTON TX 77056 City-State-Zip:

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.

04/08/2024 SIGNATURE: JULIE C. WARNOCK **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SENIOR VICE PRESIDENT - CHIEF LITIGATION

COUNSEL

O'BRIEN, PAMELA BUTLER Name

1360 POST OAK BLVD. Address

SUITE 100

City-State-Zip: HOUSTON TX 77056

ASSISTANT SECRETARY Title

HUNT, STEVEN Name

1360 POST OAK BLVD. Address

SUITE 100

HOUSTON TX 77056 City-State-Zip:

Title ASSISTANT SECRETARY

Name RUBOYIANES, SHAWNA

1360 POST OAK BLVD. Address SUITE 100

City-State-Zip: HOUSTON TX 77056

Title ASSISTANT SECRETARY

Name CEDENO, ILEANA RIVERA

1360 POST OAK BLVD. Address

SUITE 100

City-State-Zip: HOUSTON TX 77056

GROUP PRESIDENT Title

RABLE, BRAD A Name

Address 1360 POST OAK BLVD.

SUITE 100

City-State-Zip: HOUSTON TX 77056

GROUP PRESIDENT Title

Name LESSACK, STEVEN M.

Address 1360 POST OAK BLVD. SUITE 100

City-State-Zip: HOUSTON TX 77056

Title SENIOR VICE PRESIDENT-FINANCE,

TREASURER AND ASSISTANT SECRETARY

GRAY, SCOTT Name

Address 1360 POST OAK BLVD.

SUITE 100

City-State-Zip: HOUSTON TX 77056

Title ASSISTANT SECRETARY

Name GRAYBILL, BONNIE 1360 POST OAK BLVD. Address

SUITE 100

City-State-Zip: HOUSTON TX 77056

Title ASSISTANT SECRETARY

Name HAMILTON, BOBBI 1360 POST OAK BLVD.

Address

SUITE 100

HOUSTON TX 77056 City-State-Zip:

Title ASSISTANT SECRETARY Title **ASSISTANT SECRETARY**

Name WISS, JARED

1360 POST OAK BLVD. Address

SUITE 100

City-State-Zip: HOUSTON TX 77056

Title ASSISTANT SECRETARY

Name CIMIJOTTI, DEBBIE

1360 POST OAK BLVD. Address

SUITE 100

City-State-Zip: HOUSTON TX 77056

Title CHIEF REGULATORY OFFICER.

DEPUTY CHIEF COMPLIANCE

OFFICER

Name THOMAS, MARY P.

Address 1360 POST OAK BLVD.

SUITE 100

City-State-Zip: HOUSTON TX 77056

Title VICE PRESIDENT - SOUTH DAKOTA

OPERATIONS ABSTRACTING

Name WRIGHT, DONNA L.

Address 1360 POST OAK BLVD.

SUITE 100

City-State-Zip: HOUSTON TX 77056

Title GROUP SENIOR VICE PRESIDENT

Name ALBERTSON, MARTIN D. (MARTY)

Address 1360 POST OAK BLVD.

SUITE 100

HOUSTON TX 77056 City-State-Zip:

DEPUTY GENERAL COUNSEL Title

Name O'BRIEN, PAMELA BUTLER

1360 POST OAK BLVD. Address

SUITE 100

City-State-Zip: HOUSTON TX 77056

Title CEO

Name EPPINGER, FREDERICK H

Address 1360 POST OAK BLVD.

SUITE 100

HOUSTON TX 77056 City-State-Zip:

Title ASSISTANT SECRETARY

Name FOWLER, ELIZABETH M

Address 1360 POST OAK BLVD.

SUITE 100

City-State-Zip: HOUSTON TX 77056

ASSISTANT TREASURER Title

WARNOCK, JULIE C. Name

Address 1360 POST OAK BLVD.

SUITE 100

City-State-Zip: HOUSTON TX 77056

ASSISTANT VICE PRESIDENT Title

Name JACKSON, STACY Name PHILLIPS, KYLE Address 1360 POST OAK BLVD. Address 1360 POST OAK BLVD. SUITE 100 SUITE 100 HOUSTON TX 77056 HOUSTON TX 77056 City-State-Zip: City-State-Zip: Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY SORENSEN, JOHN SIMS, BRYAN Name Name Address 1360 POST OAK BLVD. Address 1360 POST OAK BLVD. SUITE 100 SUITE 100 HOUSTON TX 77056 HOUSTON TX 77056 City-State-Zip: City-State-Zip: ASSISTANT VICE PRESIDENT VΡ Title Title TIERNEY, JENNIFER **GUDINO, ANTOUANETTE EZANIDIS** Name Name 1360 POST OAK BLVD. 1360 POST OAK BLVD. Address Address SUITE 100 SUITE 100 City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056 ASSISTANT SECRETARY CHIEF INFORMATION OFFICER Title Title BURAU, CHRISTINE Name Name HAMM, JOHN 1360 POST OAK BLVD. 1360 POST OAK BLVD. Address Address SUITE 100 SUITE 100 City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056 Title DIRECTOR Title **EXECUTIVE VICE PRESIDENT - CHIEF** LEGAL OFFICER Name GIDDENS, ELIZABETH Name GIDDENS, ELIZABETH 1360 POST OAK BLVD. Address Address 1360 POST OAK BLVD. SUITE 100 SUITE 100 City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056 ASSISTANT SECRETARY Title **ASSISTANT SECRETARY** Title Name SCATES, ANNETTE Name ASHWORTH, MONROE IV 1360 POST OAK BLVD. Address 1360 POST OAK BLVD. SUITE 100 Address SUITE 100 City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056 ASSISTANT SECRETARY Title Title **ASSISTANT SECRETARY** ADKINS, DUSTIN Name Name MCCARTHY, MIKE 1360 POST OAK BLVD. Address 1360 POST OAK BLVD. SUITE 100 Address SUITE 100 City-State-Zip: HOUSTON TX 77056 City-State-Zip: HOUSTON TX 77056 ASSISTANT SECRETARY Title Title VICE PRESIDENT AND COUNSEL -GOETZ, JACQUELYN Name **ARIZONA** Address 1360 POST OAK BLVD. Name MILLER, DANIEL SUITE 100 1360 POST OAK BLVD. Address City-State-Zip: **HOUSTON TX 77056** SUITE 100 City-State-Zip: **HOUSTON TX 77056** VICE PRESIDENT - ESCROW ACCOUNTING Title Name TAYLOR, BOB (ROBERT) Title ASSISTANT TREASURER - BANKING RELATIONS Address 1360 POST OAK BLVD. TAYLOR, BOB (ROBERT) SUITE 100 Name City-State-Zip: HOUSTON TX 77056 Address 1360 POST OAK BLVD. SUITE 100 Title CHIEF INFORMATION SECURITY OFFICER City-State-Zip: HOUSTON TX 77056 VISHNEVETSKY, GENADY Name

Title

Name

Address

1360 POST OAK BLVD.

SUITE 100

ASSISTANT SECRETARY

ROLLINS, CHRISTOPHER E

1360 POST OAK BLVD. City-State-Zip: HOUSTON TX 77056 Address SUITE 100 HOUSTON TX 77056 Title GROUP SENIOR VICE PRESIDENT City-State-Zip: CLIFTON MENKENS, WYOMIA Name **ASSISTANT SECRETARY** Title 1360 POST OAK BLVD. Address FELGENHAUER, BRIAN Name SUITE 100 HOUSTON TX 77056 1360 POST OAK BLVD. City-State-Zip: Address SUITE 100 Title **GROUP PRESIDENT - AGENCY SERVICES** City-State-Zip: HOUSTON TX 77056 Name SMITH, TARA S Title **DIRECTOR** Address 1360 POST OAK BLVD. Name EPPINGER, FREDERICK H SUITE 100 1360 POST OAK BLVD. City-State-Zip: HOUSTON TX 77056 Address SUITE 100 Title CHIEF HUMAN RESOURCES OFFICER City-State-Zip: HOUSTON TX 77056 KAIN, EMILY Name Title **SECRETARY** 1360 POST OAK BLVD. Address Name WARNOCK, JULIE C. SUITE 100 HOUSTON TX 77056 1360 POST OAK BLVD. City-State-Zip: Address SUITE 100 Title ASSISTANT SECRETARY City-State-Zip: HOUSTON TX 77056 Name WEYANT, JILL Title ASSISTANT VICE PRESIDENT -1360 POST OAK BLVD. Address PROPERTY AND LEASE SUITE 100 MANAGEMENT City-State-Zip: HOUSTON TX 77056 Name COPELAND, CHELSEA Address 1360 POST OAK BLVD. Title ASSISTANT SECRETARY SUITE 100 LOVE, SARAH Name City-State-Zip: HOUSTON TX 77056 1360 POST OAK BLVD. Address SUITE 100 Title **PRESIDENT** City-State-Zip: HOUSTON TX 77056 Name EPPINGER, FREDERICK H. Address 1360 POST OAK BLVD. Title GROUP SENIOR VICE PRESIDENT SUITE 100 Name SWED, RYAN HOUSTON TX 77056 City-State-Zip: 1360 POST OAK BLVD. Address SUITE 100 Title ASSISTANT SECRETARY City-State-Zip: HOUSTON TX 77056 Name DODD, NINA Address 1360 POST OAK BLVD. SENIOR VICE PRESIDENT - TAX & ACCOUNTING Title SUITE 100 Name MOEBES, TREY City-State-Zip: HOUSTON TX 77056 Address 1360 POST OAK BLVD. Title ASSISTANT SECRETARY SUITE 100 HOUSTON TX 77056 City-State-Zip: Name BRYAN, TERRY Address 1360 POST OAK BLVD. CORPORATE CONTROLLER AND ASSISTANT Title SUITE 100 TREASURER-BANKING RELATIONS City-State-Zip: HOUSTON TX 77056 Name GLAZE, BRIAN K. Address 1360 POST OAK BLVD. SENIOR VICE PRESIDENT - GENERAL Title SUITE 100 COUNSEL City-State-Zip: HOUSTON TX 77056 MADOLE, CYNTHIA J. Name Address 1360 POST OAK BLVD. Title ASSISTANT SECRETARY SUITE 100

HOUSTON TX 77056

City-State-Zip:

Name

Address

City-State-Zip:

STRONG, KIM

SUITE 100

1360 POST OAK BLVD.

HOUSTON TX 77056