2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001595

Entity Name: STATES TITLE AGENCY, INC.

Current Principal Place of Business:

101 MISSION STREET

SUITE 740

SAN FRANCISCO, CA 94105

Current Mailing Address:

101 MISSION STREET SUITE 740

SAN FRANCISCO, CA 94105 US

FEI Number: 82-3092106 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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

FILED Jan 14, 2020

Secretary of State

0818882549CC

Officer/Director Detail:

Title DIRECTOR, EXECUTIVE VICE

PRESIDENT

Name SIMKOFF, MAXWELL

Address 101 MISSION STREET

SUITE 740

City-State-Zip: SAN FRANCISCO CA 94105

Title SECRETARY, EXECUTIVE VICE

PRESIDENT

Name FERNANDEZ, EMILIO

Address 760 N.W. 107TH AVENUE

SUITE 401

City-State-Zip: MIAMI FL 33172

City-State-Zip. MilAlvii FL 33172

Title PRESIDENT

Name WELLS, KIRK

Address 101 MISSION STREET

SUITE 740

City-State-Zip: SAN FRANCISCO CA 94105

Title VP

Name MARSHALL, MARY

Address 1855 GATEWAY BLVD.

SUITE 600

City-State-Zip: CONCORD CA 94520

SUITE 740

Title

Name

Address

City-State-Zip: SAN FRANCISCO CA 94105

DIRECTOR

Title DIRECTOR, TREASURER, EXEC V.P.

101 MISSION STREET

MORRISON, CHRISTOPHER

Name AHMAD, NOAMAN

Address 101 MISSION STREET

SUITE 740

City-State-Zip: SAN FRANCISCO CA 94105

Title DIRECTOR

Name HOFFMAN, JUDD

Address 101 MISSION STREET

SUITE 740

City-State-Zip: SAN FRANCISCO CA 94105

Title VP

Name ZONA, LOUIS

Address 101 MISSION STREET

SUITE 740

City-State-Zip: SAN FRANCISCO CA 94105

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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: LORA L. OSTERLOH

ASSISTANT SECRTARY

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

ASSISTANT SECRETARY Title Title

ALBSTEIN, JUSTIN OSTERLOH, LORA Name Name

101 MISSION STREET SUITE 740 Address Address 1855 GATEWAY BLVD.

SUITE 600

City-State-Zip: SAN FRANCISCO CA 94105 City-State-Zip: CONCORD CA 94520