2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005362

Entity Name: DHI TITLE INSURANCE COMPANY

Current Principal Place of Business:

10700 PECAN PARK BLVD STE 125

AUSTIN. TX 78750

Current Mailing Address:

10700 PECAN PARK BLVD STE 125 AUSTIN, TX 78750 US

FEI Number: 85-1021458 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHIEF FINANCIAL OFFICER 200 EAST GAINES STREET TALLAHASSEE, FL 32399 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 Mar 16, 2021

Secretary of State

2140215930CC

Officer/Director Detail:

Title D Title S

Name WINTER, MARK Name COLLETT, LISA

Address 10700 PECAN PARK BLVD STE 125 Address 10700 PECAN PARK BLVD STE 125

City-State-Zip: AUSTIN TX 78750 City-State-Zip: AUSTIN TX 78750

Title D Title P

Name JONES, JASON Name BRAGG, JASON

Address 10700 PECAN PARK BLVD STE 125 Address 10700 PECAN PARK BLVD STE 125

City-State-Zip: AUSTIN TX 78750 City-State-Zip: AUSTIN TX 78750

Title D Title C

Name LUECHAUER, SONYA Name PIZER, CRAIG

Address 10700 PECAN PARK BLVD STE 125 Address 10700 PECAN PARK BLVD STE 125

City-State-Zip: AUSTIN TX 78750 City-State-Zip: AUSTIN TX 78750

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: JASON BRAGG PRESIDENT 03/16/2021