

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 04, 2023
Secretary of State
5732043414CC

Entity Name: LANDTRUST NATIONAL TITLE SERVICES CORPORATION

Current Principal Place of Business:

120 SOUTH LASALLE STREET, SUITE 1700
CHICAGO, IL 60603

Current Mailing Address:

120 SOUTH LASALLE STREET, SUITE 1700
CHICAGO, IL 60603 US

FEI Number: 46-1525226

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 C
Name BAIRD, STEPHEN W
Address 120 SOUTH LASALLE STREET, SUITE 1700
City-State-Zip: CHICAGO IL 60603

Title VP
Name WARDEN, JENNIFER
Address 120 SOUTH LASALLE STREET, SUITE 1700
City-State-Zip: CHICAGO IL 60603

Title PS
Name HABIB, WARREN
Address 475 N. MARTINGALE RD. #120
City-State-Zip: SCHAUMBURG IL 60173

Title T
Name BOZARTH, MARTIN
Address 120 SOUTH LASALLE STREET, SUITE 1700
City-State-Zip: CHICAGO IL 60603

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: MARTIN C. BOZARTH

EVP & CFO

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date