

1.) CORPORATION NAME:

**FIRST AMERICAN PROPERTY & CASUALTY
INSURANCECOMPANY**

DUE DATE: **1/31/2012**

SCC ID NO: **F1064015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 114 E FIFTH ST

CITY/ST/ZIP: SANTA ANA, CA 92701-1933

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DIRK R MCNAMEE
TITLE: PRESIDENT
ADDRESS: 114 E FIFTH ST
CITY/ST/ZIP/CO: SANTA ANA, CA 92701-

OFFICER

DIRECTOR

NAME: JAMES J COURT
TITLE: SECRETARY
ADDRESS: 114 E FIFTH ST
CITY/ST/ZIP/CO: SANTA ANA, CA 92701-

OFFICER

DIRECTOR

NAME: GEORGE GRUPP
TITLE: EVP/CFO/TREAS
ADDRESS: 114 E FIFTH ST
CITY/ST/ZIP/CO: SANTA ANA, CA 92701-

OFFICER

DIRECTOR

NAME: DENNIS GILMORE
TITLE: DIRECTOR
ADDRESS: 1 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

DIRECTOR

NAME: PARKER S KENNEDY
TITLE: DIRECTOR
ADDRESS: 1 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: JEFFREY S ROBINSON
TITLE: DIRECTOR
ADDRESS: 1 FIRST AMERICAN WAY
CITY/ST/ZIP/CO: SANTA ANA, CA 92707-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JAMES J COURT</u>	<u>JAMES J COURT, SECRETARY</u>	<u>1/16/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.