

1.) CORPORATION NAME: North American Title Company	DUE DATE: 7/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060	SCC ID NO: F1273046				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: MD					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 713 E ORDNANCE ROAD SUITE 301

CITY/ST/ZIP: BALTIMORE, MD 21226

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: GLEN H JACKSON			
TITLE: P/T			
ADDRESS: 713 E ORDNANCE RD			
CITY/ST/ZIP/CO: STE 301 BALTIMORE, MD 21226			

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: STEPHANIE MARCELLO			
TITLE: VICE PRESIDENT			
ADDRESS: 10211 WINCOPIN CIRCLE #400			
CITY/ST/ZIP/CO: COLUMBIA, MD 21044			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: EMILIO FERNANDEZ			
TITLE: S/EVP			
ADDRESS: 700 NW 107TH AVENUE			
CITY/ST/ZIP/CO: MIAMI, FL 33172			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: CLOTILDE KELLER			
TITLE: DIRECTOR			
ADDRESS: 700 NW 107TH AVENUE			
CITY/ST/ZIP/CO: THIRD FLOOR MIAMI, FL 33172			

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: LINDA L REED			
TITLE: CHAIRMAN OTB			
ADDRESS: 700 NW 107TH AVENUE			
CITY/ST/ZIP/CO: MIAMI, FL 33172			

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.

/s/ STEPHANIE MARCELLO	STEPHANIE MARCELLO, VICE PRESIDENT	8/10/2012
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.