

SCC eFile

**2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

212519306

1.) CORPORATION NAME:

DUE DATE: **5/31/2012**

PHC Title Corporation

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1630294**

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

RICHMOND, VA 23219

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 1,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

MI

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 100 BLOOMFIELD HILLS PARKWAY STE 300

CITY/ST/ZIP: BLOOMFIELD HILLS, MI 48304

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: | RONALD K PRUITT | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 704 ROY LN | | |
| CITY/ST/ZIP/CO: | KELLER, TX 76248 | | |

| | | | |
|-----------------|-----------------------------------|---|--|
| NAME: | STEVEN M COOK | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | VP/S | | |
| ADDRESS: | 100 BLOOMFIELD HILLS PKWY #300 | | |
| CITY/ST/ZIP/CO: | BLOOMFIELD HILLS, MI 48304 | | |

| | | | |
|-----------------|----------------------------|---|-----------------------------------|
| NAME: | ROBERT HAWKS II | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1901 N ROSELLE RD STE 1000 | | |
| CITY/ST/ZIP/CO: | SCHAMBURG, IL 60195 | | |

| | | | |
|-----------------|-----------------------------------|---|-----------------------------------|
| NAME: | JAN M KLYM | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | ASST SEC | | |
| ADDRESS: | 100 BLOOMFIELD HILLD PKWY STE 300 | | |
| CITY/ST/ZIP/CO: | BLOOMFIELD HILLS, MI 48304 | | |

| | | | |
|-----------------|---------------------|---|-----------------------------------|
| NAME: | DAVID M BRUINING | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| TITLE: | CFO/T | | |
| ADDRESS: | 7475 S JOLIET | | |
| CITY/ST/ZIP/CO: | ENGLEWOOD, CO 80112 | | |

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/ JAN M KLYM | JAN M KLYM, ASST SEC | 5/23/2012 |
| 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.