

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0954600
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
8/22/2017 3:08:30 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: FIDELITY NATIONAL HOME WARRANTY COMPANY
Company ID: 0954600
State of origin: California
Formation date: 6/7/2016 12:00:00 AM
Date filed: 8/22/2017 3:08:30 PM
Fee: \$15.00

Principal Office

1850 GATEWAY BLVD
SUITE 400
CONCORD, CA 94520

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	CATHERINE M TRISTANT	1850 GATEWAY BLVD STE 400 CONCORD CA 94520
President	BILLY D JENSEN	1850 GATEWAY BLVD STE 400 CONCORD CA 94520
Treasurer	DANIEL K MURPHY	601 RIVERSIDE AVE JACKSONVILLE FL 32204
Secretary	MICHAEL L GRAVELL	1701 VILLAGE CENTER CIRCLE LAS VEGAS NV 89134
Assistant Secretary	MADELINE G. M. LOVEJOY	3210 EL CAMINO REAL STE 200 IRVINE CA 92602

Directors

Director	MICHAEL L GRAVELLE	1701 VILLAGE CENTER CIRCLE LAS VEGAS NV 89134
Director	BILLY D JENSEN	1850 GATEWAY BLVD STE 400 CONCORD CA 94520
Director	ROGER S JEWKES	1701 VILLAGE CENTER CIRCLE LAS VEGAS NV 89134
Director	ANTHONY J PARK	601 RIVERSIDE AVE JACKSONVILLE FL 32204
Director	RAYMOND R QUIRK	601 RIVERSIDE AVE JACKSONVILLE FL 32204

Signatures

Signature	MADELINE G. M. LOVEJOY
Title	ASSISTANT SECRETARY