

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0954600
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: FIDELITY NATIONAL HOME WARRANTY COMPANY
Company ID: 0954600
State of origin: California
Formation date: 6/7/2016 12:00:00 AM
Date filed: 6/12/2018 5:34:24 PM
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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	Sarju PATEL	1850 GATEWAY BLVD STE 400 CONCORD CA 94520
President	JEFF KNUDSON	427 Vista De la Playa, SANTA BARBARA, CA 93109
Assistant Secretary	MADELINE G. M. LOVEJOY	3210 EL CAMINO REAL STE 200 IRVINE CA 92602
Secretary	MICHAEL L GRAVELLE	1701 VILLAGE CENTER CIRCLE LAS VEGAS NV 89134
Treasurer	DANIEL K MURPHY	601 RIVERSIDE AVE JACKSONVILLE FL 32204

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

Business size: Large
Business type: Insurance Carriers

Signatures

Signature Sarju Patel
Title EVP & CFO