

0954600

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: FIDELITY NATIONAL HOME WARRANTY COMPANY
Company ID: 0954600
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Principal Office

1850 GATEWAY BLVD
SUITE 220
CONCORD, CA 94520

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	MARILYN C. N. SUPALO	1701 VILLAGE CENTER CIRCLE, LAS VEGAS, NV 89134
CFO	SARJU R PATEL	1850 GATEWAY BLVD STE 220, CONCORD CA 94520
President	LORNA H MELLO	1850 GATEWAY BLVD STE 220, CONCORD, CA 94520
Assistant Secretary	MADELINE G. M. LOVEJOY	3210 EL CAMINO REAL STE 200 IRVINE CA 92602
Secretary	MARJORIE NEMZURA	10 S LASALLE ST STE 3100, CHICAGO, IL 60603

Directors

Director	MARJORIE NEMZURA	10 S LASALLE ST STE 3100, CHICAGO, IL 60603
Director	KAREN E ROBERTSON	4400 MACARTHUR BLVD STE 200, NEWPORT BEACH, CA 92660
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	ASST VICE PRESIDENT