# Kentucky Secretary of State Annual Report

## This Annual Report was submitted electronically

**Company** FIDELITY NATIONAL INSURANCE SERVICES,

INC.

**Company ID** 0520173.09.99999

**Date Filed** 5/23/2005 **Fee** \$15.00

## Principal Office Registered Agent

17911 VON KARMAN AVE C T CORPORATION SYSTEM SUITE 300 KENTUCKY HOME LIFE BLDG IRVINE, CA 92614 LOUISVILLE, KY 40202

#### **Officers**

| Secretary      | TODD C JOHNSON     | 601 RIVERSIDE AVE., JACKSONVILLE, FL   |
|----------------|--------------------|--|
| President      | MARK O. DAVEY      | 10301 DEERWOOD PARK BLVD, JACKSONVILLE |
| Treasurer      | PATRICK G. FARENGA | 601 RIVERSIDE AVE., JACKSONVILLE, FL   |
| Treasurer      | ALAN L. STINSON    | 601 RIVERSIDE AVE., JACKSONVILLE, FL   |
| Vice President | ANTON M ROSANDIC   | 10301 DEERWOOD PARK BLVD.,             |
|                |                    | JACKSONVILLE, FL                       |

### **Directors**

| Director | WILLIAM P. FOLEY, II | 601 RIVERSIDE AVE., JACKSONVILLE, FL |
|----------|----------------------|--------------------------------------|
| Director | RAYMOND R QUIRK      | 601 RIVERSIDE AVE., JACKSONVILLE, FL |
| Director | ALAN L. STINSON      | 601 RIVERSIDE AVE., JACKSONVILLE, FL |
| Director | PETER T. SADOWSKI    | 601 RIVERSIDE AVE., JACKSONVILLE, FL |

## **Signatures**

SignatureTODD C JOHNSONTitleSVP/SECRETARY