



0003580137

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***AMENDMENT OF FOREIGN REGISTRATION STATEMENT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$30.00 - Make Checks Payable to Secretary of State

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File #: 0003580137

Date Filed: 7/26/2019 2:20:27 PM

Amendment of Foreign Registration Statement	
Select one: Standard, Expedited or Same Day Service (see descriptions below)	Standard (filing fee \$30)
The name of the entity as currently registered with the Idaho Secretary of State is: STEWART TITLE COMPANY	
The file number of this entity on the records of the Idaho Secretary of State is: 0000554638	
Entity Type:	Business Corporation (F)
Entity Subtype Foreign Business Corporation	
The entity name in it's home jurisdiction is/or is amended to: Stewart Title Company	
Upload or mail a Certificate of Existence/Good Standing from your domestic state (home jurisdiction) when filing this document.	
The new name to be used in Idaho is:	
Entity name	STEWART TITLE COMPANY
The entity's jurisdiction is amended to: TEXAS	
The street address of the principal office is amended to:	
Principal Office Address	1360 POST OAK BLVD. HOUSTON, TX 77056
The mailing address of the principal office is amended to:	
Mailing Address	1360 POST OAK BLVD STE 800 HOUSTON, TX 77056-3312

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The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
David C. Hisey	Director, Chief Financial Officer, Assistant Secretary, & Assistant Treasurer	1360 POST OAK BLVD. HOUSTON, TX 77056
John L. Killea	Director, Executive Vice President and Chief Legal Officer	1360 POST OAK BLVD. HOUSTON, TX 77056
Matthew W. Morris	Director, Chairman, CEO and President	1360 POST OAK BLVD. HOUSTON, TX 77056
Martin (Marty) D. Albertson	Group Senior Vice President	1360 POST OAK BLVD. HOUSTON, TX 77056
Kenneth Anderson Jr.	Vice President - Treasurer & Assistant Secretary	1360 POST OAK BLVD. HOUSTON, TX 77056
J. Denise Carraux	Secretary & Assistant Treasurer	1360 POST OAK BLVD. HOUSTON, TX 77056
Ileana Rivera Cedenro	Assistant Secretary	1360 POST OAK BLVD. HOUSTON, TX 77056
Elizabeth M. Chambers	Assistant Vice President	1360 POST OAK BLVD. HOUSTON, TX 77056
Wyomia Clifton	Assistant Secretary	1360 POST OAK BLVD STE 800 HOUSTON, TX 77056-3312
Nina Dodd	Assistant Secretary	1360 POST OAK BLVD STE 800 HOUSTON, TX 77056-3312
David A. Fauth	Group President - Title and Escrow Fulfillment	1360 POST OAK BLVD. HOUSTON, TX 77056
Brian K. Glaze	Corporate Controller	1360 POST OAK BLVD STE 800 HOUSTON, TX 77056-3312
Carolyn S. Graham	Assistant Secretary & Assistant Treasurer - Banking Relations	1360 POST OAK BLVD STE 800 HOUSTON, TX 77056-3312
Elizabeth (Liz) Henshaw	Senior Vice President - Strategy and Program Management	1360 POST OAK BLVD. HOUSTON, TX 77056
Howard Hipp	Assistant Secretary	1360 POST OAK BLVD. HOUSTON, TX 77056
Linda J. Jones	Assistant Secretary	1360 POST OAK BLVD STE 800 HOUSTON, TX 77056-3312
Edward Kaplan	Vice President - Tax	1360 POST OAK BLVD. HOUSTON, TX 77056
John L. Killea	Executive Vice President and Chief Legal Officer	1360 POST OAK BLVD. HOUSTON, TX 77056
Steven M. Lessack	Group President	1360 POST OAK BLVD. HOUSTON, TX 77056
Steven E. Lindstrom	Vice President - Property and Lease Management	1360 POST OAK BLVD. HOUSTON, TX 77056
John Magness	Chief Corporate Development Officer	1360 POST OAK BLVD. HOUSTON, TX 77056



Ann Manal	Chief Human Resources Officer	1360 POST OAK BLVD. HOUSTON, TX 77056
Scott McBee	Vice President - Counsel	1360 POST OAK BLVD. HOUSTON, TX 77056
Kimberly D. McDermid	Assistant Secretary	1360 POST OAK BLVD. HOUSTON, TX 77056
Daniel Miller,	Vice President and Counsel - Arizona	1360 POST OAK BLVD. HOUSTON, TX 77056
Colleen M. O'Brien	Assistant Secretary	1360 POST OAK BLVD. HOUSTON, TX 77056

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.

J. Denise Carraux

07/26/2019

Sign Here

Date

Signer's Title: Secretary



## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Deputy Secretary of State of Texas, does hereby certify that the document, Articles of Incorporation for Stewart Title Company (file number 2226700), a Domestic For-Profit Corporation, was filed in this office on September 12, 1910.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on July 26, 2019.



A handwritten signature of Jose A. Esparza, consisting of stylized initials and a long horizontal stroke.

Jose A. Esparza  
Deputy Secretary of State