



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

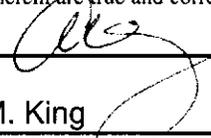
Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 000103625		2. Name of Corporation LandAmerica OneStop, Inc.		
3. Street Address Principal Business Office 5600 Cox Road		City Glen Allen	State VA	Zip 23060
4. Business Phone No. 804-267-8000		5. State of Incorporation Virginia		
6. Brief Description of the Character of Business Conducted in Rhode Island Title and Closing Services				
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
President Name Melissa Hill		Vice President Name Anna M. King		
Street Address 5600 Cox Road		Street Address 5600 Cox Road		
City Glen Allen	State VA	Zip 23060	City Glen Allen	State VA
Secretary Name Anna M. King		Chief Financial Officer Name G. William Evans		
Street Address 5600 Cox Road		Street Address 5600 Cox Road		
City Glen Allen	State VA	Zip 23060	City Glen Allen	State VA
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS				
Director Name Melissa Hill		Director Name G. William Evans		
Street Address 5600 Cox Road		Street Address 5600 Cox Road		
City Glen Allen	State VA	Zip 23060	City Glen Allen	State VA
Director Name Jeffrey D. Vaughan		Director Name		
Street Address 5600 Cox Road		Street Address		
City Glen Allen	State VA	Zip 23060	City	State
9. SHARES AUTHORIZED		10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.		ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
		Number of Shares 1,000,000	Class/Series common	Par Value 0.01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature  Date 1-28-2009

Anna M. King
Print or Type Name

Vice President and Secretary

Title

FILED

File Date FEB 02 2009

Check No. By 2163403

By: _____

FOR SECRETARY OF STATE USE ONLY